

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 2

Page 1 ~ b3 - 1 per FBI; b6 - 1, -2 per FBI & DEA; b7C - 1, -2 per FBI & DEA; b7D - 1 per FBI & DEA; b7E - 1 per FBI & DEA; b7F - per DEA;
Page 2 ~ b3 - 1 per FBI; b6 - 2, -4 per FBI & DEA; b7C - 2, -4 per FBI & DEA; b7D - 1 per FBI & DEA; b7E - 1 per FBI & DEA; b7F - per DEA;

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 21-cv-5450

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 104

Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 15 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 23 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 57 ~ b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 2;
Page 58 ~ b6 - 2, -3; b7C - 2, -3; b7D - 2;
Page 59 ~ b6 - 1, -3; b7C - 1, -3; b7D - 2;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 68 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 69 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 2; b7E - 1;
Page 70 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 71 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 72 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 73 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 74 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 75 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 76 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 77 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 78 ~ b3 - 1; b5 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 2; b7E - 1;
Page 79 ~ b3 - 1; b5 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 2; b7E - 1;
Page 80 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 81 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 82 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 83 ~ b3 - 1; b5 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 2; b7E - 1;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 95 ~ Referral/Consult;
Page 96 ~ Referral/Consult;
Page 97 ~ Referral/Consult;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
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Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
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Page 115 ~ Duplicate;
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Page 125 ~ Duplicate;
Page 126 ~ Duplicate;
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Page 128 ~ Duplicate;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;
Page 136 ~ b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 2;
Page 137 ~ b6 - 1, -3; b7C - 1, -3; b7D - 2;
Page 138 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 143 ~ b3 - 2, -3; b6 - 2, -4; b7C - 2, -4;
Page 144 ~ b3 - 3;
Page 145 ~ Duplicate;

Page 147 ~ Duplicate;
Page 173 ~ Duplicate;
Page 174 ~ Duplicate;
Page 175 ~ Duplicate;
Page 185 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 186 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 187 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 188 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 201 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 2; b7E - 1;
Page 202 ~ b6 - 2, -3; b7C - 2, -3; b7D - 2;
Page 203 ~ b6 - 1, -3; b7C - 1, -3; b7D - 2;
Page 204 ~ b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 2;
Page 205 ~ b6 - 3; b7C - 3; b7D - 2;
Page 206 ~ b6 - 1, -3; b7C - 1, -3; b7D - 2;
Page 211 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 212 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 213 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 214 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 215 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 222 ~ b6 - 1, -2; b7C - 1, -2; b7D - 2;
Page 223 ~ b6 - 2; b7C - 2; b7D - 2;
Page 226 ~ b6 - 1, -3; b7C - 1, -3; b7D - 1;
Page 227 ~ b6 - 3; b7C - 3; b7D - 1;
Page 228 ~ b6 - 3; b7C - 3; b7D - 1;
Page 229 ~ b6 - 3; b7C - 3; b7D - 1;
Page 230 ~ b6 - 3; b7C - 3; b7D - 1;
Page 231 ~ b6 - 3; b7C - 3; b7D - 1;
Page 232 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;
Page 236 ~ b6 - 3; b7C - 3; b7D - 1;
Page 237 ~ b6 - 3; b7C - 3; b7D - 1;
Page 238 ~ b6 - 3; b7C - 3; b7D - 1;
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Page 243 ~ Duplicate;
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VZCZ CHQ0009 0671144

RR HQ AX

DE HN 036

R 071820Z MAR 83

FM HONOLULU [REDACTED] (RUC)
TO DIRECTOR [REDACTED] ROUTINE
ALEXANDRIA [REDACTED] ROUTINE
BT

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-18-88 BY [REDACTED]

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]
[REDACTED]; JEROME S. BROWER; RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOVEMBER 15, 1982; BUREAU
TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 13, 1982.

TELEPHONE TRAP ON [REDACTED] TELEPHONE

[REDACTED] AT [REDACTED]

[REDACTED] WAS

[REDACTED] ADVISED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2
b7E -9, -15

b3 -1
b6 -1
b7C -1
b7E -1

SEA
SERIALIZED

MAR 8 1983

1-10
SLS

PAGE TWO DE HM [REDACTED] U CLAS

[REDACTED]
[REDACTED] ADVISED

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH
HE CONSIDERED TO BE [REDACTED] HE WAS

ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1, -9, -15

NNNN

x Airtel

~~SECRET~~

3/8/83

TO: DIRECTOR, FBI
(ATTN: TERRORIST RESEARCH AND ANALYTICAL CENTER,
TERRORISM SECTION, CID)

FROM: SAC, ALEXANDRIA [redacted] (u)

b3 -1
b6 -2
b7C -2
b7E -1, -7, -8

All information contained herein is classified "~~Secret~~." (u)

Re Bureau airtel to Alexandria, 3/4/83.

Alexandria has no objection to [redacted]

[redacted]

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S)
UNLESS INDICATED OTHERWISE~~

Classified by [redacted]
Declassify on: OADR
6-24-88

2-Bureau
2-Alexandria
[redacted] (u)
(1-66-607)

[redacted]

4-8
[redacted]

~~SECRET~~

[redacted] 1735 (u)
[redacted]
SERIALIZE

b3 -1
b6 -1
b7C -1
b7E -1

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

☒ Teletype

☐ Facsimile

☐ _____

PRECEDENCE:

☐ Immediate

☒ Priority

☐ Routine

CLASSIFICATION:

☐ TOP SECRET

☒ ~~SECRET~~

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

Date 3/8/83

FM ALEXANDRIA [redacted] (P) ~~(S)~~

TO SAN FRANCISCO [redacted]

PRIORITY 5⁴²_P

Classified by [redacted]
Declassify on [redacted]

6-17-88

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER (OO:AX)

[redacted] (OO:SF) ~~(S)~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~," UNLESS
OTHERWISE NOTED.

RETELCAL BETWEEN SA [redacted] ALEXANDRIA, AND
SA [redacted] SAN JOSE RA, THIS DATE. (U)

SA [redacted] IS REQUESTED TO CONTACT [redacted] AT EARLIEST CON-
VENIENCE CONCERNING: ~~(S)~~

b6 -1, -2
b7C -1, -2
b7D -2, -4

[redacted] ~~(S)~~
[redacted] ~~(S)~~

[redacted] ~~(S)~~
[redacted] ~~(S)~~

1 Alexandria

~~SECRET~~

SEARCHED
SERIALIZED

1736

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted]

Transmitted 0200
(Number)

(Time)

Per [redacted]

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~~~(S)~~~~(S)~~

b3 -1
b7D -2
b7E -1

SUTEL RESULTS.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AX0020 067224Z

PP SF

DE AX

P 082130Z MAR 83

FM ALEXANDRIA [REDACTED] (P)

TO SAN FRANCISCO [REDACTED] PRIORITY

BT

b3 -1
b6 -1
b7C -1
b7D -4
b7E -1

Classified by
Declassify on

6-11-88

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER (OO:AX)

[REDACTED] (OO:SF)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~," UNLESS
OTHERWISE NOTED.

RETEL CAL BETWEEN SA [REDACTED] ALEXANDRIA, AND

SA [REDACTED] SAN JOSE RA, THIS DATE. (U)

SA [REDACTED] IS REQUESTED TO CONTACT [REDACTED] AT EARLIEST CON-
VENIENCE CONCERNING: ~~(S)~~

b6 -1, -2
b7C -1, -2
b7D -2, -4

~~SECRET~~

SEARCHED
SERIALIZE

b3 -1
b6 -1
b7C -1
b7E -1

1736

PAGE TWO AX

~~SECRET~~

b3 -1
b7D -2
b7E -1

SUTEL RESULTS.

BT

~~SECRET~~

VZCZCH0036 0672023

RR HQ AX

DE HN 0506 RETRANS MISSION OF 026

R 222100Z MAR 83

FM HONOLULU [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-14-88 BY [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, 1 NOVEMBER 15, 1982; BUREAU
TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 13, 1982.

TELEPHONE TRAP ON [REDACTED]

TELEPHONE

AT [REDACTED]

WAS [REDACTED]

ADVISED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2
b7E -9, -15

ISIS
SMC [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

REDACTED
LIZED

MAR 8 1983

17133

PAGE TWO DE HN [REDACTED] UNCLAS

[REDACTED]
[REDACTED] ADVISED

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH
HE CONSIDERED TO BE [REDACTED] HE WAS
ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

H

NNNN

VZCZCHQ0013

RR AX CV

DE HQ #0013 0690031

ZNR UUUUU

R 090417Z MAR 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI CLEVELAND [REDACTED] INFORMATION ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

[REDACTED] JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER

(OO: AX).

BY TELETYPE MARCH 8, 1983, [REDACTED] FURNISHED THE FOLLOWING:

REBUAIRTEL FEBRUARY 8, 1983; AND CVAIRTEL DECEMBER
22, 1982.

VIA REFERENCED CLEVELAND AIRTEL DATED DECEMBER 22, 1982,

[REDACTED] WAS REQUESTED TO INTERVIEW [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3

FBIHQ IS REQUESTED TO AUTHORIZE INTERVIEW OF [REDACTED]

BT

#0013

ISIS
SMC [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

Classified by
Declassify on

4-19-88

-1738

MAR 9 1983

50-17137

VZ CZ CHQ0095

RR AX

DE HQ #0095 0690748

ZNR UUUUU

R 091832Z MAR 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

UNCLAS

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-19-88 BY [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOVEMBER 15, 1982; BUREAU
TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 18, 1982.

BY TELETYPE MARCH 8, 1983, FBI HONOLULU ADVISED AS FOLLOWS:

TELEPHONE TRAP ON [REDACTED] TELEPHONE

AT [REDACTED]

WAS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2
b7E -9, -15

ADVISED [REDACTED]

ISIS
SMC [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

1739
MAR 10 1983

FBI(21-cv-5450)-17139

PAGE TWO DE HQ 0095 UNCLAS

[REDACTED]
[REDACTED] ADVISED

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON
MATTER HE HAS EXPERIENCED NO TELPHONE CALLS OR INCIDENTS WHICH
HE CONSIDERED TO BE [REDACTED] HE WAS
ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR
IN THE FUTURE RELATING TO CAPTIONED MATTER.

b6 -3
b7C -3
b7D -2
b7E -9, -15

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

#0095

NNNN

Airtel

UNCLAS

3/14/83

Director, FBI

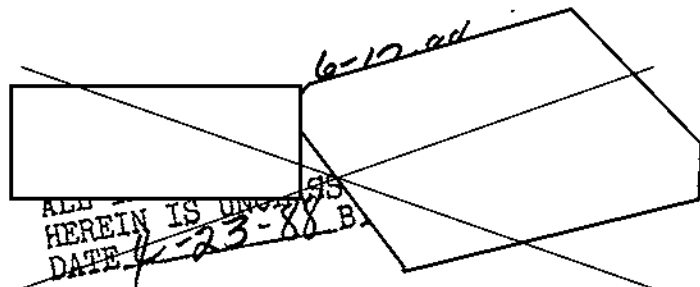
SAC, Alexandria

EDWIN P. WILSON;
OBSTRUCTION OF JUSTICE;
OO: NEW YORK

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL.;
RA- [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER;
OO: ALEXANDRIA

b3 -1
b6 -6
b7C -6
b7E -1

Enclosed for Alexandria are four (4) photographs of
[REDACTED] taken when arrested by BuAgents at New York on



Enclosures (4)

*No encl.
received*
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

ISIS
SMC [REDACTED]

- 1740

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
[REDACTED]	

17143

VZCZCHQ0114

PP AX

DE HQ #0114 070150Z

ZNR UUUUU

P 102024Z MAR 83

FM DIRECTOR FBI [REDACTED]

FBI ALEXANDRIA [REDACTED] PRIORITY

BT

U N C ~~V~~ A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

TO ASSIST FBIHQ IN COORDINATING THE WILSON/TERPIL
INVESTIGATION AND RELATED WHITE COLLAR CRIME CASES WITH THE
DEPARTMENT OF JUSTICE (DOJ), [REDACTED] ALEXANDRIA IS
REQUESTED TO FURNISH COPIES OF FD 302S REFLECTING INTERVIEWS OF

b6 -3, -4
b7C -3, -4
b7D -2
b7E -8

FOR THE INFORMATION OF ALEXANDRIA, ATTORNEY [REDACTED]

[REDACTED] GENERAL LITIGATION, DOJ ADVISED SHE IS RESPONSIBLE

FOR COORDINATING THE PROSECUTIVE EFFORT INVOLVING VARIOUS
UNITED STATES CUSTOMS SERVICE INVESTIGATIONS RELATING TO
WILSON'S SHIPMENT OF AIRCRAFT SPARE PARTS FROM THE UNITED
STATES TO LIBYA.

b3 -1
b6 -1
b7C -1
b7E -1

BT

#0114

11
SMD

Sent 3/24/83

*Rec'd Handle pl
3/21/83*

MAR 11 1983

-1742

17144

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-19-88 BY [REDACTED]

NNNNOR IX VV FBA903

OO RUEHFB

DE RUEHC 5661 0690631

ZNY CCCCC ZZH

O R 100510Z MAR 83

FM SECSTATE WASHDC

TO RUEHMD [REDACTED]

IMMEDIATE 2014

INFO RUEHFR [REDACTED]

2669

RUEHFB/ FBI WASHDC 1560

BT

~~CONFIDENTIAL~~

LIMITED OFFICIAL USE STATE 065661

E.O. 12356: N/A

TAGS: CFED, ASEC, CASC, CPAS, SP [REDACTED]

SUBJECT: EXTRADITION: [REDACTED] 001NY

REF: [REDACTED]

1. U.S. MARSHALS SERVICE (USMS) ADVISES THAT [REDACTED]

U.S. MARSHAL [REDACTED]

b3 -2
b6 -2
b7C -2b6 -2, -4
b7C -2, -4
b7D -3
b7E -14-1743
BI(21-cv-5450)-17146b3 -1
b6 -1
b7C -1
b7E -1ISIS
SMC [REDACTED]SEARCH
SERIAL [REDACTED]

2. ASSUMING WE GET OFFICIAL CONFIRMATION THAT [REDACTED]

OF INFORMATION

3. [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

FBI(21-cv-5450)-17147

4. USMS ADVISES [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -14

5. [REDACTED]

BT

5661

☐ TO: SAC:

☐ Albany
☐ Albuquerque
☒ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

RE:

[Redacted]

[Redacted]

3-10-83

Date

333
749

b3 -1
b6 -2
b7C -2
b7E -1

Retention For appropriate

- ☐ For information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

SEE ATTACHED ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-88 BY [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED
FBI-AL
[Redacted]

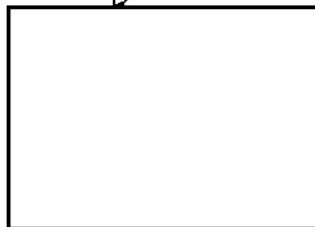
-1743A

Enc.
Bufile
Urfile

FBI/DOJ

FBI(21-cv-5450)-17149

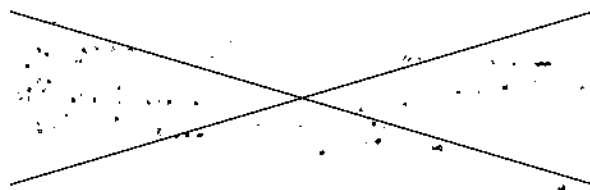
ISIS
SMC



1744

SEARCHED	[Redacted]
SERIALIZED	[Redacted]
MAR 11 1998	
[Redacted]	

b3 -1
b6 -1
b7C -1
b7E -1



Memorandum



To : SAC, Alexandria (72-31) (P)

Date 3-11-83

From : SA [redacted]

Subject : Francis Edward Terpil - Fugitive;
Edwin Paul Wilson;

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Deane S. Brower
RA - [redacted] - Conspiracy;
Solicitation to Commit Murder

(OO:AX)

(AX [redacted])

Edwin Paul Wilson;

OOJ

(OO:NY)

(AX 72-31)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-17-88 BY [redacted]

Information was developed by Asst. U.S. Attorney [redacted] in
late February, 1983 that a NEWS paper in the Middleburg, VA area
reported a transfer of land by Edwin P. Wilson to [redacted]
and [redacted] (both Attorneys for Wilson). AUSA [redacted] requested
verification of this information through real estate records. A lead was
telephonically forwarded to SA [redacted] in this regard on 2/24/83.
He conducted investigation and submitted a news clipping about the transfer,
FD-302 dated 3/2/83 regarding Fauquier Co, VA Circuit Court records,
and a certified copy of the deed record regarding the transfer.

On 3/10/83, AUSA [redacted] requested further information in this
regard, specifically, to know who paid the transfer and real estate taxes
on the Rolling Brook Farm and how were they paid, cash or check. If
paid by check, he requested to know on what account the check was
drawn on. (He said normally the grantor pays the taxes.)

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

AUSA [redacted] advised that Wilson may be in contempt of court
regarding this transfer (or his attorneys may be) based on court actions
limiting his disposal of assets.

Lead

Alexandria, AT Fauquier Co, VA

Handle request of AUSA [redacted]

mailed 3/10/83

② - [redacted]
1 - 72-31

Memorandum



To : SAC, Alexandria (P)

Date 3-11-83

From : SA [redacted]

Subject : Francis Edward Terpil - Fugitive;
Edwin Paul Wilson

[redacted]

RA [redacted] Brower
- Conspiracy;
Solicitation to Commit Murder

(OO:AXL
(AX [redacted])

Edwin Paul Wilson;

OOJ

(OO:AX)

(AX 72-81)

b3 -1
b6 1, -2
b7C -1, -2
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-17-88 BY [redacted]

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

Information was developed by ASST. U.S. Attorney
Date February, 1983, that A. AUGUS Raper in the Middleburg, VA Area
Reported a Transfer of Land by Edwin P. Wilson to [redacted]
and [redacted] (Both Attorneys for Wilson). AUSA [redacted] requested
verification of this information through Real Estate Records. A lead was
telephonically forwarded to SA [redacted] in this regard on 2/24/83.
He conducted investigation and submitted a news clipping about the transfer,
FD-302 dated 3/2/83 regarding Fauquier Co. Va. Circuit Court Records,
and a certified copy of the deed record regarding the transfer.

On 3/10/83, ASST [redacted] requested further information in this
regard, specifically, to know who paid the transfer and real estate taxes
on the Rolling Brook Farm and how were they paid, cash or check. If
paid by check, he requested to know on what account the check was
drawn on. (He said normally the Grantor pays the taxes).

AUSA [redacted] advised that Wilson may be in contempt of court
regarding this transfer (or his attorneys may be) based on court actions
limiting his disposal of assets.

Lead

Alexandria, AT: Fauquier Co. VA

Handle request of AUSA [redacted]

mailed 3/10/83.

FBI(21-cv-5450)-17152

1-72-31

NY0020 0732212Z

RR HQ AX

DE NY 020

R 142130 MAR 83

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED] ROUTINE

ATTN: [REDACTED] - [REDACTED] (S)

ALEXANDRIA [REDACTED] ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;
SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [REDACTED] OO: X.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ON MARCH 13, 1983, (U.S. PERSON NUMBER ONE), WHO HAS
PROVIDED RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN
WILSON'S ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

[REDACTED]
[REDACTED]
[REDACTED] (S)
[REDACTED]
[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -6

ISIS
SMC [REDACTED]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

SERIALIZED

1746
MAR 14 1983

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

NUMBER ONE,

ACCORDING TO USPER

USPER NUMBER ONE STATED THAT

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[REDACTED] IS DESCRIBED AS [REDACTED]

YEARS OF

AGE, [REDACTED]

POUNDS, [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

[REDACTED] (S)
[REDACTED]
ADMINISTRATIVE

PAGE FOUR ~~SECRET~~ NEW YORK [REDACTED]

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE INFORMATION
TO DDO BRANCH AT CIAHQ FOR THEIR APPROPRIATE ACTION.

USPER NUMBER ONE IS [REDACTED]

BT

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

~~SECRET~~

NY0019 073230Z

RR HQ AX

DE NY 019

R 142130 MAR 83

~~SECRET~~

FM NEW YORK [REDACTED] (P)
TO DIRECTOR [REDACTED] ROUTINE

ATTN: [REDACTED] - [REDACTED] ~~CS~~
ALEXANDRIA [REDACTED] ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1, -8

BT

~~SECRET~~

Classified by [REDACTED]
Declassify on: OADR
4-19-88

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; ET AL;
SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [REDACTED] 00: AX.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

ON MARCH 13, 1983, USPER NUMBER ONE WHO HAS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA P_R

OVIED THE FOLLOWING:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

1315
SMC [REDACTED]

~~SECRET~~

SEARCHED
SERIALIZED

MAR 1 1983

50)-17161

PAGE TWO ~~SECRET~~ NEW YORK [REDACTED]

USPER NUMBER ONE STATED THAT [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] ~~(S)~~
[REDACTED] WAS DESCRIBED AS [REDACTED] YEARS OF AGE,

[REDACTED] POUNDS. USPER NUMBER ONE WAS UNABLE TO PROVIDE
ANY ADDITIONAL DESCRIPTIVE DATA REGARDING [REDACTED] ~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION.

USPER NUMBER ONE IS [REDACTED]
[REDACTED]

BT

#

NY0018 0732305Z

RR HQ AX

DE NY 018

R 142130 MAE 83

FM NEW YORK [REDACTED] (P)
TO DIRECTOR [REDACTED] ROUTINE

ATTN: [REDACTED] - [REDACTED] (S)

ALEXANDRIA [REDACTED] ROUTINE

BT

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1, -8

Classified by [REDACTED]
Declassify on: [REDACTED]
4-18-88

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; ET AL;
SOLICITATION TO COMMIT MURDER; FARA [REDACTED] OO: AX.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

? ON MARCH 13, 1983, USPER NUMBER ONE, WHO HAS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

ISIS
SMC [REDACTED]

~~SECRET~~

SEARCHED
SERIALIZED

MAR 14 1983

P

PAGE

TWO

~~SECRET~~

NEW YORK

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[REDACTED]

USPER NUMBER TWO

[REDACTED]

[REDACTED]

[REDACTED]

USPER NUMBER ONE

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

USPER NUMBER ONE WAS

ADVISED

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

~~(S)~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

USPER NUMBER ONE STATED THAT

NAME

NOT RECALLED ~~(S)~~

ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION
TO APPROPRIATE INTELLIGENCE COMMUNITY MEMBERS AND FEDERAL
LAW ENFORCEMENT AGENCIES.

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

USPER NUMBER ONE IS

USPER NUMBER TWO IS

BT

并

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/16/83

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY AND IDENTIFICATION DIVISION)

FROM: *ju* SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON
 OBSTRUCTION OF JUSTICE
 (OO:NY)

Re Alexandria teletype to Bureau, Houston, New York,
 San Diego, San Francisco, and WFO dated 2/25/83.

Enclosed for the Bureau are the following:

1) The original of the letter to [redacted]

[redacted] which is typed on the first side and handprinted in ink on the reverse side. (This letter is only one piece of white paper.)

b6 -2, -3
 b7C -2, -3
 b7D -2

2) The original of an envelope that the above letter was forwarded with which is addressed to [redacted]

[redacted] with return address of [redacted] (This envelope is postmarked [redacted])

3) Two Xerox copies of this letter and envelope.

4-Bureau (Enc. 4)
 2-Houston (Enc. 1)
 2-New York (Enc. 1)
 2-San Diego (Enc. 1)
 2-San Francisco (Enc. 2)
 2-WFO (Enc. 1)
 3-Alexandria (2-72-31)

6-7-88
 ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 4-23-88

b3 -1
 b6 -1
 b7C -1
 b7E -1

1752

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

One Xerox copy of the above-described letter and envelope is being enclosed herewith for Houston, New York, San Diego, and WFO. One Xerox copy of the above-mentioned letter and envelope as well as one Xerox copy of a previous letter and envelope from [redacted] are being enclosed for San Francisco.

For the information of recipients, [redacted] (PROTECT IDENTITY) received the original of the enclosed letter and envelope [redacted] via mail.

b6 -2, -3
b7C -2, -3
b7D -2

REQUEST OF FBI LABORATORY:

Compare the typing on the enclosed original letter and envelope with the previous letter and envelope forwarded via Alexandria airtel dated 2/23/83, in captioned matter (FBI Lab Number 30224068DSM). Make photographic copies of the handwriting on the reverse side of the enclosed original letter for comparison with handwriting samples to be obtained by San Diego from suspect [redacted] DOB [redacted] FBI Number [redacted] and possibly other suspects to be developed.

REQUEST OF IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION:

Process the enclosed original letter and envelope for any latent fingerprints of value. Compare any latents located with fingerprints of suspect [redacted]

(FBI Laboratory and Identification Division are requested to advise all field office recipients of results of examinations, returning the original of the letter and envelope to Alexandria upon completion thereof.)

b6 -2
b7C -2
b7D -2

LEADS

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Obtain known handwriting samples of suspect [redacted] and expeditiously forward them to the FBI Laboratory for comparison with handwriting on the reverse side of letter number two received from [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/16/83

TO: DIRECTOR, FBI
 (ATTENTION: FBI LABORATORY - HANDWRITING SECTION, SA [redacted] b6 -1
 b7C -1

FROM: SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON
 OOJ
 (00:AX)

Enclosed for the Bureau are the following:

Eight handwritten letters in black ink, on one white sheet of paper each, signed by Edwin P. Wilson, directed to U.S. Marshal Service and dated, respectively: 2/14/83, 2/14/83, 2/15/83, 2/15/83, 3/6/83, 3/7/83, 3/8/83, and 3/9/83.

One Xerox copy of each of these letters is enclosed for New York.

[redacted] U.S. Marshal Service Supervisory Inspector [redacted] turned over the original enclosures for Bureau to SA [redacted] Alexandria Division, on 3/14/83, at U.S. Attorney's Office, Alexandria, Virginia. He said they were obtained by himself, or one of his shift leaders, from Edwin P. Wilson who prepared them on the dates indicated thereon.

b6 -1, -4
 b7C -1, -4

- 4-Bureau (Enc. 8)
 2-New York (Enc. 8) (72-384)
 3-Alexandria (2-72-31)

6-17-88
 ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 4-23-88 BY [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

SEARCHED
 SERIALIZED

ISIS
 SMC

Approved: _____

Transmitted _____
 (Number) (Time)

Per _____
 FBI(21-cv-5450)-17176

AX 72-31

AX [REDACTED]

REQUEST OF FBI LABORATORY

Compare known handwriting of subject Wilson on attached
enclosures with handwritten notes he reportedly provided [REDACTED]
[REDACTED] (Protect Identity) [REDACTED]
[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

FBI Laboratory requested to forward original documents
enclosed herewith to the New York Office following examinations
and comparisons.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 3/10/83

TO: DIRECTOR, FBI

FROM: [redacted] (P)

SUBJECT: FRANCIS EDWIN TERPIL -
FUGITIVE;
EDWIN PAUL WILSON; ET AL
RA- [redacted] CONSPIRACY
SOLICITATION TO COMMIT MURDER.

OO: Alexandria

Bufile [redacted]

[redacted] aka
ITAR-EXTORTION; CONSPIRACY

OO: Denver

Bufile 166-8594

Re [redacted] teletype dated 3/3/83.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [redacted]
Declassify on 4-18-88

Enclosed for recipients are two copies each of a
report of interview of [redacted] on [redacted]
[redacted] (original to Denver).

9 - Bureau (Enc. 2)

1 - Liaison Unit, IN [redacted]

② - Alexandria (Enc. [redacted])

2 - Denver (Enc. 2) (166-9611)

2 - New York (Enc. 2) [redacted]

2 - [redacted]

1 - [redacted]

1 - [redacted]

(11)

ISIS
SMC

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~SECRET~~

SEARCHED
SERIALIZED

FBI - ALEXA

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____



EMBASSY OF THE
UNITED STATES OF AMERICA
Office of Legal Attache

[REDACTED]

March 10, 1983 b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

On March 8, 1983, [REDACTED] Legal Attache;
U.S. Embassy, [REDACTED] interviewed [REDACTED]
[REDACTED] in the presence of [REDACTED]
attorney, [REDACTED] and during the
course of this interview exhibited to [REDACTED] a photo spread
of six photographs which had been furnished to him by the
Denver, Colorado, Office of the Federal Bureau of Investi-
gation (FBI).

After careful consideration of the photo spread,
[REDACTED] advised that none of the photographs appeared to be
that [REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-18-88 BY SP5 [REDACTED] /LPT

TO: SAC,

TO: LEGAT,

☐ Albany
☐ Albuquerque
☒ ~~Alexandria~~
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

3-15-83

Date

RE:

FRANCIS EDWIN TERPIL-
FUGITIVE
EDWIN PAUL WILSON, ET AL

- Retention For appropriate
- ☐ For information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

SEE ATTACHED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-17-88 BY

b3 -1
b6 -1
b7C -1
b7E -1

1754A

Enc 2
Bufile
Urfile

SI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/83

[redacted] (Protect Identity)
 was contacted on this date at the office of Assistant
 United States Attorney (AUSA) [redacted] at
 the United States Attorney's Office, 3rd and Constitution
 Avenues, Northwest, Washington, D.C., where he was advised
 at the outset of the official identity of the contacting
 Special Agent. AUSA [redacted] was present at the
 beginning of the interview and was "in and out" during
 the course of the interview. Just prior to the contact
 with [redacted] on this date, AUSA [redacted] provided
 Special Agent (SA) [redacted]

b5 -1
 b6 -1, -3, -4
 b7C -1, -3, -4
 b7D -2

Thereafter, [redacted] CONFIDENTIALLY provided
 the following information requesting that [redacted]

b5 -1
 b6 -3
 b7C -3
 b7D -2

Background Information:

[redacted] provided the following information
 about his background:

Investigation on 3/15/83 at Washington, D.C.

File #

b3 -1
 by b6 -1 SA [redacted]
 b7C -1
 b7E -1

Date dictated 3/16/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-17183

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
 DATE 6-17-83 BY [redacted]

Dissemination

1 - AUSA

1 - AUSA

WASH. D.C.

-1755

Alexandria

VZCZCHC0194

PP AX

DE HQ #0194 050100SZ

ZNR UUUUU

P 182245Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

ATTENTION: SUPERVISOR [REDACTED]

BT

UNCLAS

Numerous Refs.

HEREIN IS UNCLASSIFIED
DATE 6-19-84 BY [REDACTED]

6-16-88
CONTAINED

[REDACTED] BRIBERY/COI; OO: WFO

WHITE-COLLAR CRIME ASPECTS OF WILSON/TERPIL INVESTIGATIONS;

BRIBERY/COI; FCPA; ESPIONAGE; OO: AX

[REDACTED]; ET AL; ALLEGED \$10,000

PAYMENTS TO U.S. SENATOR STROM THURMOND, AT WASHINGTON, D.C.,

SUMMER 1978; BRIBERY/COI; OO: AX

RE FBIHQ TELETYPE TO AX, JULY 15, 1982, DUAL CAPTIONED

"WHITE-COLLAR CRIME ASPECTS . . ." AND [REDACTED] . . .;" AND

WASHINGTON FIELD REPORT OF SA [REDACTED] DATED

DECEMBER 15, 1982.

BY REFERENCED FBIHQ TELETYPE AX WAS REQUESTED TO

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

FEB 17 1983

MATTER DISCUSSED
WITH [REDACTED] RE AVAILABILITY
NOT UNTIL 3/11/83 AT EARLIEST.

FBI(21-cv-5450)-17200

PAGE TWO DE HQ 6194 UNCLAS

COORDINATE WITH WASHINGTON FIELD AND PARTICIPATE IN INTERVIEWS
OF SUBJECT, [REDACTED] INASMUCH AS AX WAS THE FOCAL POINT OF THE
WILSON/TERPIL INVESTIGATIONS, AND WFO HAD LIMITED BACKGROUND
INFORMATION ON THESE MATTERS. IN VIEW OF [REDACTED] REPORTED
CONTACTS AND/OR ASSOCIATIONS WITH [REDACTED]
IN DEPTH INTERVIEWS OF [REDACTED] WERE DEEMED IMPORTANT TO FBI EFFORTS
TO PURSUE AND RESOLVE PUBLIC CORRUPTION ASPECTS OF THE
WILSON/TERPIL INVESTIGATIONS. ALTHOUGH NOT ALL-INCLUSIVE,
SPECIFIC AREAS TO BE EXPLORED WERE IDENTIFIED I REFERENCED
TELETYPE.

b6 -2
b7C -2
b7D -1

FROM REVIEW OF REFERENCED WFO REPORT, WHICH CONTAINS FIVE
WFO INTERVIEWS OF [REDACTED] AND REVIEW OF INVESTIGATIVE DATA ENTERED
IN THE INVESTIGATIVE SUPPORT INFORMATION SYSTEM, IT APPEARS
THAT AX NEITHER PARTICIPATED IN NOR CONDUCTED SEPARATE
INTERVIEWS OF [REDACTED] AX IS REQUESTED TO SUTEL STATUS.

JACK ANDERSON'S COLUMN IN THE WASHINGTON POST, FEBRUARY 9,
1983, CAPTIONED "WILSON GREASED PALMS OF KEY PUBLIC OFFICIALS,"
ALLUDES TO PAYOFFS TO MEMBERS OF CONGRESS. FBIHQ AND AUSA
[REDACTED] DISTRICT OF COLUMBIA, BELIEVE THAT SOURCES OF
THIS INFORMATION ARE [REDACTED] (SOURCE OF

b6 -2, -4
b7C -2, -4
b7D -1

PAGE THREE DE HQ 0194 UNCLAS

ALLEGATIONS IN CAPTIONED INVESTIGATION INVOLVING SENATOR

THURMOND) [REDACTED] ON FEBRUARY 14, 1983, AUSA [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -1

INDICATED THAT [REDACTED] HAS
HAD RECENT CONVERSATIONS WITH [REDACTED]

REVIEW OF [REDACTED] INTERVIEWS CONTAINED IN REFERENCED WFO
REPORT (COPY PROVIDED FOR AX [REDACTED] BY WFO) REVEALS THAT [REDACTED] HAD
CONTACTS WITH [REDACTED] AT

[REDACTED] OFFICE IN [REDACTED] THAT [REDACTED] KNOWS

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED] WHO IS REPORTEDLY IN BUSINESS WITH [REDACTED]

[REDACTED] AND THAT [REDACTED] HAS KNOWN

[REDACTED] ALSO INDICATED THAT HE
[REDACTED]

AX IS TO INTERVIEW [REDACTED] IN DEPTH IN CONNECTION WITH
CAPTIONED SENATOR THURMOND INVESTIGATION. IF NOT INTERVIEWED
TO DATE BY AX, [REDACTED] IS ALSO TO BE INTERVIEWED IN DEPTH
CONCERNING RELATIONSHIP BETWEEN [REDACTED] OR WILSON AND [REDACTED]
[REDACTED] PREVIOUSLY IDENTIFIED. ADDITIONALLY, [REDACTED]
SHOULD BE QUESTIONED CONCERNING ALL OTHER KEY WILSON/TERPIL
ASSOCIATES. AX IS EXPECTED TO CONDUCT FOLLOW-UP INTERVIEWS,
INITIATE ADDITIONAL INVESTIGATIONS WHERE APPROPRIATE, AND

b6 -2
b7C -2
b7D -1

PAGE FOUR DE HQ 3194 UNCLAS

ADVISE FBIHQ.

AX IS REQUESTED TO ENSURE THAT RESULTS OF WFO'S
INVESTIGATION CONCERNING ARE REVIEWED BY THOSE INVOLVED IN
THE WILSON/TERPIL INVESTIGATIONS, FOR INFORMATION PERTINENT TO
THOSE MATTERS.

b6 -2,
b7C -2
b7D -1

BT

#3194

NNNN

THAT IS ALL

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

~~SECRET~~

Date 2/25/83

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR PRIORITY

BT

~~UNCLAS~~

ATTENTION: [redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [redacted]
Declassify on: OADR
6-15-88

[redacted] BRIBERY - COI, (OO:WFO)

b3 -1
b6 -1, -2
b7C -1, -2
b7D -1
b7E -1, -8

WHITE COLLAR CRIME ASPECTS OF WILSON/TERPIL INVESTIGATIONS;

BRIBERY - COI; FCPA; ESPIONAGE, (OO:ALEXANDRIA)

[redacted] ET AL; ALLEGED \$10,000 PAYMENTS TO
UNITED STATES SENATOR STROM THURMOND, AT WASHINGTON, D.C., SUMMER
OF 1978; BRIBERY - COI, (OO:ALEXANDRIA)

RE BUREAU TELETYPE TO ALEXANDRIA, CAPTIONED AS ABOVE, DATED
FEBRUARY 18, 1983; AND ALEXANDRIA TELETYPE TO THE BUREAU DATED
FEBRUARY 22, 1983.

b6 -3, -4
b7C -3, -4
b7D -1

ON FEBRUARY 24, 1983, AUSA [redacted] WASHINGTON, D.C.,

ADVISED [redacted]

② Alexandria

(1- [redacted])
(1- [redacted])

~~SECRET~~

SEARCHED
SERIALIZE

-1757

b3 -1
b6 -1
b7C -1
b7E -1

ISI
CM

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-17204

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

~~SECRET~~

PAGE TWO AX [] UNCLAS

DURING AN INTERVIEW AT THIS TIME. [] ADVISED []

AUSA []

[] INFORMATION

ON CURRENT WILSON/TERPIL SUBJECTS AND POTENTIAL SUBJECTS.

AUSA [] AND AUSA [] REQUESTED THEY BE GIVEN

THE OPPORTUNITY TO BRIEF ANY AGENTS WHO WILL PARTICIPATE IN THE
INTERVIEWS OF []

[]
 BOTH AUSA [] AND AUSA [] ARE UNAVAILABLE UNTIL AFTER
 THE TRIAL OF WILSON, SCHEDULED TO BEGIN FEBRUARY 28, 1983.

UACB, ALEXANDRIA WILL CONTACT AUSA [] AND AUSA []
 FOR THEIR BRIEFING AND THEREAFTER INTERVIEW [] AS EXPEDITIOUSLY
 AS POSSIBLE.

BT

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

NNNNZ

QYVW FEA508

OO RUEHFR

DE RUEHFR 2652 9731482

ZNY CCCCC ZZN

O 141401Z MAR 83

FM [REDACTED]

TO RUEHC/SECSTATE WASHDC IMMEDIATE 6716

INFO RUEHFR [REDACTED] 5530

R UDKEBG [REDACTED] 0889

R UEHFR/FBI WASHDC

BT

b3 -2

~~CONFIDENTIAL~~

LIMITED OFFICIAL USE [REDACTED] 02652

FOR L/LEI, INFO CA/OCS/EMR

E.O. 12356: N/A

TAGS: CFED, GASC, CPAS, SHUM, PREL, SP

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

SUBJECT: EXTRADITION [REDACTED]

REF: [REDACTED]

ISIS
SMC [REDACTED]

1. [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

2. [REDACTED] STILL DOES NOT HAVE ANY OFFICIAL NOTIFICATION
[REDACTED]

3. [REDACTED]
[REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3

4. [REDACTED]
[REDACTED]

BT

2652

NNNNQIUM

TO: SAC, -

TO: LEGAT,

☐ Albany
☐ Albuquerque
☒ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

3-15-83

Date

RE:

[Redacted]
[Redacted] 333

b3 -1
b6 -2
b7C -2
b7E -1

Retention For appropriate

- ☐ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

SEE ATTACHED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-17-88 BY [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Enc.
Bufile
Urfile

SEARCHED
SERIALIZED

MAR 17

FBI/DOJ

FBI(21-cv-5450)-17210

Execu File Number

Field Office File Number

3
Squad or RA Number

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	18. Surveill. Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		10. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest. Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints 	Informations 	Indictments 	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -		A	B	C		\$	\$	\$	\$
FBI Locates -						\$	\$	\$	\$
Criminal Summons _____						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____						\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit		\$		\$
					Settlement or Award		\$		\$
									Enter AFA Payment Here

F. Final Judicial Process: Judicial District SD TX (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - Edwin Paul Wilson Subject's Description Code * -

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input checked="" type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
		<input type="checkbox"/> Misdemeanor	18	371	1	5							\$ 10,000.00
			18	1001	1	5							\$ 10,000.00
		<input checked="" type="checkbox"/> Plea	22	2778c	1	2							\$ 100,000.00
		<input type="checkbox"/> Trial	49	1001b	1	5						\$ 25,000.00	

[illegible]

Subject's Name -						Subject's Description Code * -							
<input type="checkbox"/> Pretrial		- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		
<input type="checkbox"/> Diversion			<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Dismissal													Fine
<input type="checkbox"/> Acquittal													\$
			<input type="checkbox"/> Plea	<div style="text-align: center;"> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-22-86 BY [redacted] </div>									
			<input type="checkbox"/> Trial										

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Sentencing took place on 2/18/83.

ISIS
SM

2 Bureau
2 Field Office

(1-Statistics in Process)

(4)

FBI(21-cv-5450)-17217

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

F31/DCJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/18/83

An examination of the Land Book, Volume II, containing the assessed values of real estate located in Fauquier County, Virginia was conducted at the Clerk's Office, Fauquier County Circuit Court, and the following observations made:

Appearing on page 784; line 7 is a reference to a parcel of land containing 707.55 acres which is located in the Scott Magisterial District and owned by Edwin P. [redacted] c/o L. C. Grossberg Co., ATTN: [redacted] 5454 Wisconsin Avenue, Suite 1300, Chevy Chase, Maryland 20815.

b6 -2
b7C -2

The property is assessed at a 1982 market value in the amount of \$1,371,880. Real estate taxes in the amount of \$10,014.72 were levied on the property. It was noted that the assessed value of the property includes both land and buildings located thereon.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-17-88 BY [redacted]

b6 -1
b7C -1

Interviewed on 3/17/83 Warrenton Virginia

File #

AX

-1762

SA [redacted]

Date dictated 3/18/83

b3 -1
b6 -1
b7C -1
b7E -1

ISIS
SMD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-17218

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/83

An examination of the Land Book, Volume II, containing the assessed values of real estate located in Fauquier County, Virginia was conducted at the Clerk's Office, Fauquier County Circuit Court, and the following observations made:

Appearing on page 784; line 7 is a reference to a parcel of land containing 707.55 acres which is located in the Scott Magisterial District and owned by Edwin P. [redacted] c/o L. C. Grossberg Co., ATTN: [redacted] 5454 Wisconsin Avenue, Suite 1300, Chevy Chase, Maryland 20815.

The property is assessed at a 1982 market value in the amount of \$1,371,880. Real estate taxes in the amount of \$10,014.72 were levied on the property. It was noted that the assessed value of the property includes both land and buildings located thereon.

b6 -2
b7C -2

Dissemination:

1 - [redacted]
[redacted]
[redacted]

b6 -1, -4
b7C -1, -4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-17-88 BY [redacted]

Interviewed on 3/17/83 at Warrenton, Virginia

File #

AX [redacted]

by SA [redacted]

Date dictated 3/18/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-17219

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/83

[redacted] Deputy Clerk; Fauquier County Circuit Court, furnished the following information relative to the recording of a warranty deed appearing in Deed Book 441, page 49:

She advised the original deed was received on February 9, 1983 via Federal Express from the law firm of Marian S. Rosen and Associates, 1270 Pennzoil Place, 711 Louisiana, Houston, Texas 77002 together with a check drawn on the firm's account for the amount of tax and recording fees. The check also included return postage.

b6 -2
b7C -2

[redacted] stated she had received a telephone call from the Houston law firm prior to receiving the original deed and advised the caller the amount of tax and fees required to record their deed. She was requested to return the deed the same day received. Following her receipt of the original deed on February 9, 1983, she made a photocopy of it for filing purposes and returned it by Federal Express to Rosen.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-17-88 BY [redacted]

b6 -1
b7C -1

Interviewed on 3/17/83 at Warrenton, Virginia File # AX [redacted] 1763
by SA [redacted] Date dictated 3/18/83
SM [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-17220

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/83

[redacted] Deputy Clerk; Fauquier County Circuit Court, furnished the following information relative to the recording of a warranty deed appearing in Deed Book 441, page 49:

She advised the original deed was received on February 9, 1983 via Federal Express from the law firm of Marian S. Rosen and Associates, 1270 Pennzoil Place, 711 Louisiana, Houston, Texas 77002 together with a check drawn on the firm's account for the amount of tax and recording fees. The check also included return postage. b6 -2 b7C -2

[redacted] stated she had received a telephone call from the Houston law firm prior to receiving the original deed and advised the caller the amount of tax and fees required to record their deed. She was requested to return the deed the same day received. Following her receipt of the original deed on February 9, 1983, she made a photocopy of it for filing purposes and returned it by Federal Express to Rosen.

Dissemination:
1 - ANSA
Alex 1/2

b6 -1, -4
b7C -1, -4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-88 BY [redacted]

Interviewed on 3/17/83 Warrenton, Virginia File # AX [redacted] 1763
by SA [redacted] Date dictated 3/18/83
b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3975 O - 526-113

FBI(21-cv-5450)-17221

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

b3 -1
b7E -1

File _____ Date _____

Class.

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

1762		3/22
1763		"
1764		"
1765		"
1766		"
1767		
1768	AV 111 to Bu 3/21	3/23
1769	AV 111 to Bu 3/21	1
1774	AV 111 to Bu 3/23	3/28

Batelli

Employee

b6 -1
b7C -1

RECHARGE

Date

To _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6-19-88 BY

Initials of Clerk { _____

_____ }

Date { _____

_____ }

Date charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/3/83

On February 25, 1983, [redacted] voluntarily
appeared at [redacted]
which he wanted to turn over to the FBI through Special Agent (SA)
[redacted] the FBI's Legal Attache [redacted]

[redacted] stated he needed to return the documents in his
possession and therefore requested Special Agent [redacted] to make
photocopies for the benefit of the FBI.

b3 -2
b6 -1
b7C -1
b7D -2

SA [redacted] made photocopies of the documents enumerated
below and returned the master copies to [redacted]

SA [redacted] dated, initialed, and numbered the individual
document or the packet of documents, as the case may be, in the
upper right-hand corner of the first page.

b6 -2
b7C -2
b7D -2

Classified by
Declassify on
4-18-88

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S)
EXCEPT WHERE SHOWN OTHERWISE

1764

(u)

Investigation on 2/25/83

File #

b3 -1, -2
b6 -1
b7C -1
b7E -1

by SA [redacted]

LWL

~~SECRET~~

Date dictated

2/28/83

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

- 2 -

b6 -2
b7C -2
b7D -2

b7D -2

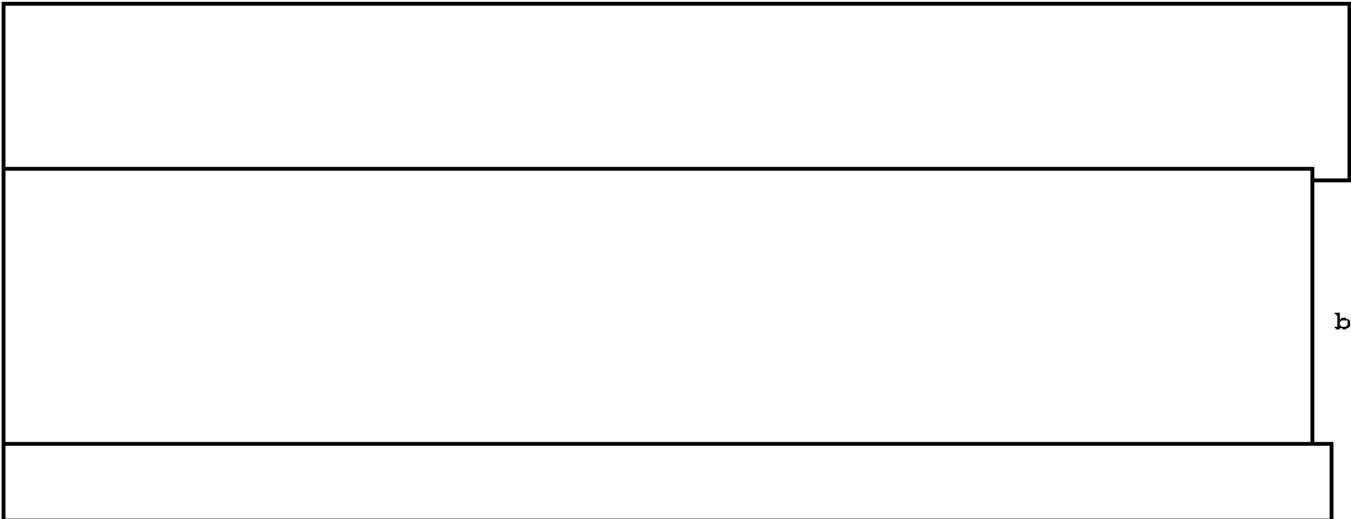
~~SECRET~~

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE~~



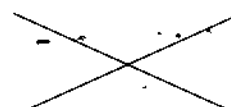
b3 -1, -2
b7D -2
b7E -1

- 3 -



b7D -2

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S)
UNLESS INDICATED OTHERWISE~~



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

~~SECRET~~

Date 3/4/83

TO: Director, FBI [redacted]
FROM: Legat, [redacted] (P)

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA - [redacted] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

Classified by [redacted]
Declassify on: OADR
4-18-88

Remyairtel 2/27/83 and mycab 2/28/83..

Entire text classified "~~Secret~~."

Enclosed for Alexandria are the original and two copies
and for FBIHQ two copies of an FD-302 prepared by Legat [redacted]
showing receipt of various documents from [redacted] (protect
per express promise of confidentiality) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

In anticipation that the documents provided by [redacted]
[redacted] may eventually be used in court, Legat has prepared an
FD-302 detailing receipt of the documents at [redacted]

b3 -2
b7D -2

To protect [redacted] as the source of the material,
Legat has written the FD-302 in the form used to protect sources
as outlined in the FBI "Correspondence Guide - Field"; i.e.,
[redacted] name is mentioned only on the original of the FD-302 (S)

5 - Bureau (Enc. 2)
1 - Liaison Unit
2 - Alexandria (Enc. 3)

1 - [redacted]
(6)

~~SECRET~~
Classified by 8975
Declassify on: OADR

~~SECRET~~

SEARCHED
SERIALIZED

1765
PERSON COPY

b3 -1, -2
b6 -1
b7C -1
b7E -1

Approved: _____ Transmitted _____

~~SECRET~~

b3 -1, -2
b7E -1

[] and is deleted from all copies of the FD-302 ~~(S)~~

Of course, this may not be the way FBIHQ wishes this information handled. If not, Legat requests guidance from FBIHQ.

~~SECRET~~

- 2* -

☐ TO: SAC:

☐ Albany
☒ Albuquerque
☒ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☒ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

3/18/83

Date

RE: FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA - [] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: AX

b3 -1
b7E -1

Retention For appropriate
☐ For information ☐ optional ☐ action ☐ Surep, by _____
☒ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-17-88 BY []

Enc. 2
Bufile
Urfile

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

FBI/DOJ



EMBASSY OF THE
UNITED STATES OF AMERICA
Office of Legal Attache

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

March 10, 1983

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE [redacted] BY [redacted]~~

On March 8, 1983, [redacted] Legal Attache,
U.S. Embassy, [redacted] interviewed [redacted]
[redacted] in the presence of his solicitor,
[redacted] at
his office, [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

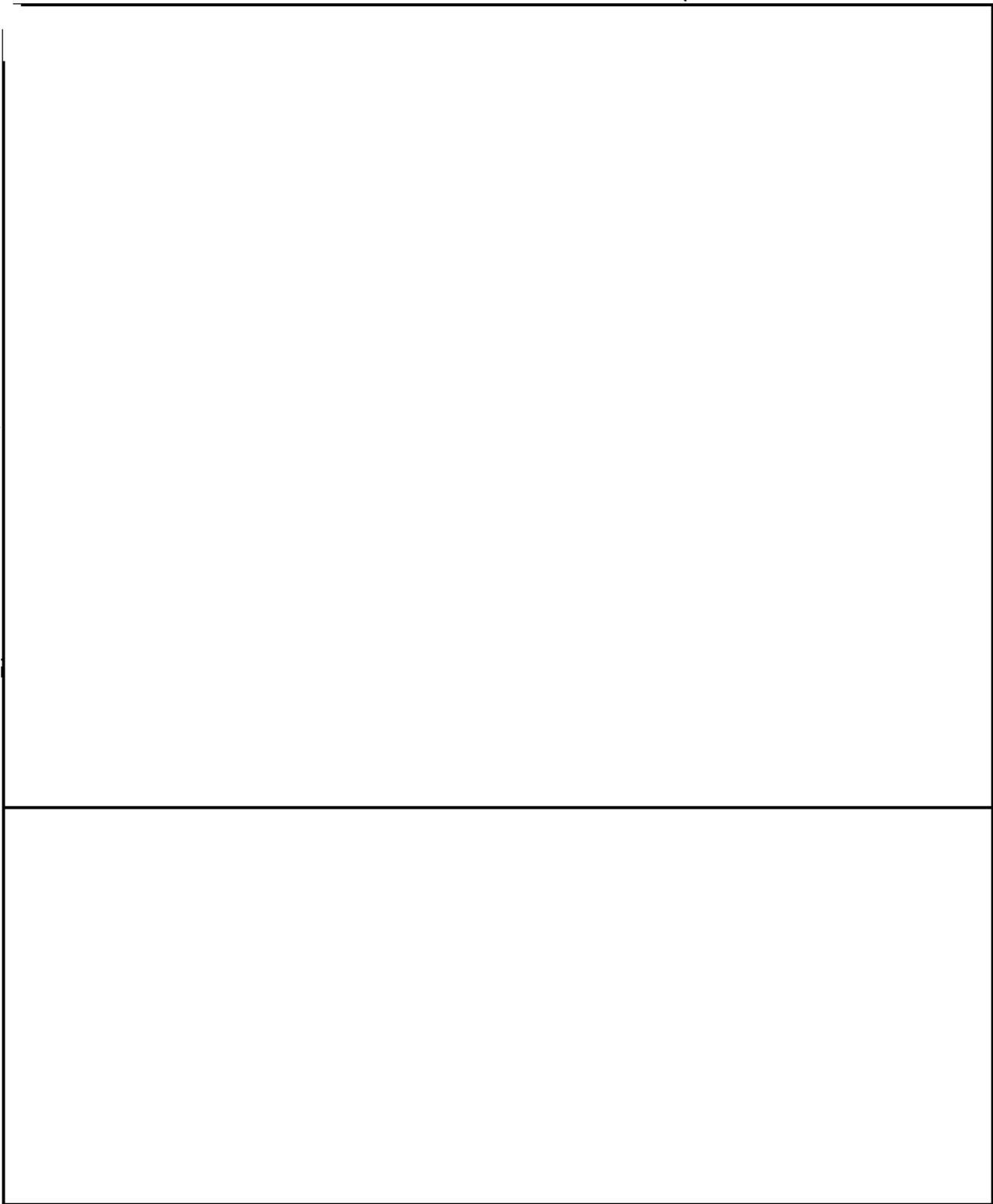
~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/18/88 BY [redacted]~~

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

60)-17237

b6 -2, -3
b7C -2, -3
b7D -1



b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] telephonically contacted Assistant U.S.
Attorney [REDACTED] Washington, D.C., who advised
that [REDACTED]

[REDACTED]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 3/10/83

TO: DIRECTOR, FBI

FROM: LEGAT, [redacted] (P)

SUBJECT: FRANCIS EDWIN TERPIL -
FUGITIVE;
EDWIN PAUL WILSON; ET AL
RA [redacted] CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO: Alexandria
Bufile [redacted]

Classified by [redacted]
Declassify on [redacted]

4-18-88

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

[redacted] aka
ITAR-EXTORTION; CONSPIRACY
OO: Denver
Bufile [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Re [redacted] teletype dated 3/3/83.

Enclosed for FBIHQ and New York are two copies each,
and for Alexandria the original and one copy, of report of
interview of [redacted]

b3 -2
b6 -1, -3
b7C -1, -3
b7D -1

At outset of interview when Legat began background
type questioning, [redacted] advised that [redacted] had been interviewed
at length in [redacted] by SA [redacted] and another FBI
Agent. This was not previously known to Legat and is not
indicated by any reference in Legat's file. Since time was
of consideration to [redacted] and [redacted] attorney, Legat limited
his interview to the area of [redacted]

- 7 - Bureau (Enc. 2)
1 - Liaison Unit, INT [redacted]
② - Alexandria (Enc. 2)
2 - New York (Enc. 2)
2 - [redacted] [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

SERIALIZED

~~SECRET~~

Approved: [redacted]

Transmitted [redacted] (Number) (Time)

FBI(21-cv-5450)-17245

b3 -1, -2
b7E -1

~~SECRET~~

[REDACTED]

(S)

[REDACTED] attorney advised that [REDACTED]

[REDACTED]

b3 -2
b6 -3
b7C -3
b7D -1

[REDACTED]

[REDACTED] At the conclusion of the contact it was
agreed that [REDACTED]
together and then advise [REDACTED] for the decision as to what,
if any, [REDACTED]

[REDACTED]

~~SECRET~~

☐ TO: SAC:

☐ Albany
☐ Albuquerque
☒ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

3-16-83

Date

RE:

Retention For appropriate
☒ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-17-88 BY

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

FBI - ALEXANDRIA

Enc (4)
Bufile
Urfile

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/21/83

TO: DIRECTOR, FBI
 (ATTENTION: FBI LABORATORY AND
 IDENTIFICATION DIVISION)

b6 -1
 b7C -1

FROM: SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON
 OOF
 (00:AX)

6-12-88
 ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 4-23-88

Re Alexandria airtels (3) to Bureau dated 3/16/83.

Enclosed for the Bureau are the following:

1. Original of typed letter [redacted] and bearing the typed signature [redacted]
 (Letter is one page [redacted])

b6 -2, -3
 b7C -2, -3
 b7D -2

2. Original of white envelope postmarked [redacted]

3. Xerox copy of above letter and envelope.

One copy of the above described letter and envelope is being enclosed for Houston, New York, San Diego, San Francisco, and WFO.

- 4-Bureau (Enc. 3)
 2-Houston (Enc. 1)
 2-New York (72-384) (Enc. 1)
 2-San Diego (92-122) (Enc. 1)
 2-San Francisco [redacted] (Enc. 1)
 1-WFO (72-267) (Enc. 1) (Info.)
 3-Alexandria (2-72-31) (V) [redacted]

SEA
 SERIALIZED

1768
 b3 -1
 b6 -1
 b7C -1
 b7E -1

ISIS
 SM

FBI(21-cv-5450)-17250

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

AX 72-31

BACKGROUND:

On 3/17/83, [REDACTED]

(Protect Identity) [REDACTED]

[REDACTED] turned over to an Alexandria Division Special Agent the original of the 6th letter and envelope [REDACTED] This letter and envelope and a copy thereof are being enclosed herewith for the Bureau.

REQUEST OF FBI LABORATORY:

b6 -2, -3
b7C -2, -3
b7D -2

Conduct appropriate examinations and comparisons regarding enclosed original letter and envelope as requested regarding previous letters and envelopes submitted in this matter pertaining to [REDACTED] [REDACTED] who is suspected of being [REDACTED]

Date of Birth [REDACTED] FBI Number [REDACTED]

REQUEST OF IDENTIFICATION DIVISION - LATENT FINGERPRINT SECTION:

1. Determine if any latents of value are located on the enclosed original letter and envelope.

2. If latents of value are located, compare with the known fingerprints of [REDACTED] described above.

Advise Alexandria, Houston, New York, San Diego, San Francisco, and WFO of results. Return evidence being examined to Alexandria Division following examinations and comparisons.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: UNCLASSIFIED

DATE: March 21, 1983

FROM: ☒ Director, FBI ☐

TO: SAC, Alexandria ☐
☐

b3 -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL
RA- ☐ CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

Enclosed for Alexandria and ☐ is a
self-explanatory letter, dated March 3, 1983, from ☐
Trial Attorney, Office of International Affairs, Department of
Justice to Carmen DiPlacido, Director, Office of Citizens Consular
Services, Department of State entitled "U. S. v. Edwin Wilson, Travel
☐ for Trial in Houston."

Enclosure

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-18-88 BY ☐~~

b3 -1
b6 -1
b7C -1
b7E -1

ISIS
SMG
☐

FBI(21-cv-5450)-17256

FBI/DOJ

AIRTEL

UNCLASSIFIED

March 21, 1983

Director, FBI [redacted]

✓ SAC, Alexandria [redacted]
[redacted]

b3 -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL
RA- [redacted] CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

b3 -2
b6 -4
b7C -4
b7D -3

Enclosed for Alexandria and [redacted] is a
self-explanatory letter, dated March 3, 1983, from [redacted]
Trial Attorney, Office of International Affairs, Department of
Justice to Carmen DiPlacido, Director, Office of Citizens Consular
Services, Department of State entitled "U. S. v. Edwin Wilson, Travel
[redacted] for Trial in Houston."

Enclosure

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-18-88 BY [redacted]~~

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] 1770
[redacted]
[redacted]

x Airtel

~~SECRET~~

3/23/83

TO: DIRECTOR, FBI
(ATTENTION: SSA [redacted] TERRORISM SECTION)

FROM: SAC, ALEXANDRIA [redacted] (P)

FRANCIS E. TERPIL - FUGITIVE;
ET AL.
RA [redacted] CONSPIRACY
(OO:AX)

Classified by [redacted]
Declassify on [redacted]

4-19-88

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

Re [redacted] teletype dated 3/4/83.

Enclosed for the Bureau is an original subpoena for [redacted] as requested. (S)

Bureau is requested to furnish enclosed subpoena to [redacted] should interview [redacted] as previously requested and submit results to Alexandria and FBIHQ. (S)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

SEARCHED
SERIALIZED

1771

b3 -1, -2
b6 -1
b7C -1
b7E -1

4-Bureau (Enc. 1)

(2)

2-Alexandria

~~SECRET~~

ISIS
SM

x Airtel

3/23/83

TO: DIRECTOR, FBI
(ATTN: SSA [REDACTED] TERRORISM SECTION)

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE;

ET AL

RA - [REDACTED] CONSPIRACY

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

Re Bureau teletype dated 3/19/83.

Enclosed for Bureau are FD-302's reflecting
interview of [REDACTED] and [REDACTED] As Headquarters
is aware interviews with [REDACTED] are still ongoing.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-19-88 BY [REDACTED]~~

2-Bureau (Enc. 1)
2-Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

ISI
SM

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/25/83

~~SECRET~~

TO: DIRECTOR, FBI
(ATTENTION: CID, [redacted] AND
LEGAL COUNSEL DIVISION)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted]
[redacted] aka;
[redacted] aka;
EDWIN PAUL WILSON.
[redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

See dir [redacted]
Classified by [redacted]
Declassify on [redacted]

6-17-88

(00:AX)

Re Alexandria teletype to Bureau, Norfolk and
WFO dated 3/23/83.

Enclosed for the Bureau are the original and four
copies of an LHM regarding captioned matter; 2 copies of LHM
enclosed for Norfolk and WFO; 1 copy enclosed for information
of Richmond as two of defendants in [redacted] civil suit have
Richmond, Virginia, addresses. b6 -2, -4
b7C -2, -4

One copy of LHM forwarded to U.S. Attorney, Washington,
D.C. (Attention: AUSA [redacted])

4-Bureau (Enc. 5)
2-Norfolk [redacted] (Enc. 2)
1-Richmond (Enc. 1) (Info.)
2-WFO (Enc. 2)
3-Alexandria (2 [redacted])

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

1774

~~SECRET~~

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI(21-cv-5450)-17264

AX [REDACTED]

LEAD

WFO

AT WASHINGTON, D.C.

Keep Bureau Alexandria, Norfolk, and Richmond advised of developments in [REDACTED] civil suit, Docket number 83-0747 at U.S. District Court, Washington, D.C.

b3 -1
b6 -2
b7C -2
b7E -1



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Alexandria, Virginia
March 25, 1983

[REDACTED]
[REDACTED] ALSO KNOWN AS;
[REDACTED] ALSO KNOWN AS;
EDWIN PAUL WILSON:

b6 -1, -2
b7C -1, -2

(OFFICE OF ORIGIN: ALEXANDRIA)

Reference is made to previous letterhead memorandum submitted in captioned matter dated February 8, 1983, and March 23, 1983.

On March 23, 1983, a copy of civil action number 83-0747 which was filed on March 15, 1983, in U.S. District Court, Washington, D.C., was obtained by a Special Agent of the Alexandria Division of the Federal Bureau of Investigation (FBI) at the Court Clerk's Office. A copy of this civil action document follows:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

5-Bureau
1-USA, Washington, D.C.
(Attn: AUSA [REDACTED])
2-Norfolk
1-Richmond
2-WFO
3-Alexandria (V [REDACTED])
(2 [REDACTED])

SEARCHED
SERIALIZED

FBI(21-cv-5450)-17266

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

WILLIAM W. PEARCE
2529 Entrada Drive
Virginia Beach, Virginia 23456

Plaintiff

vs.

Civil Action No.

83- 0747

THE HONORABLE STROM THURMOND
1st and Constitution Ave., S.E.
Washington, D.C. 20510

and

J. CALVITT CLARKE
600 Granby Street
Norfolk, Virginia

and

HONEYWELL, INC.
1100 Connecticut Ave., N.W.
Washington, D.C.

and

STEVEN SHINER
Norfolk Field Office, F.B.I.
Norfolk, Virginia

and

JOHN A. LUCAS
707 East Main Street
Richmond, Virginia 23212

and

HUNTON and WILLIAMS
707 East Main Street
Richmond, Virginia 23212

COMPLAINT FOR DAMAGES FOR VIOLATION
OF CONSTITUTIONAL RIGHTS, DECLARATORY
AND INJUNCTIVE RELIEF

I. Jurisdiction

1. This is an action for damages for deprivation of
civil rights secured by the Constitution and laws of the United

States by officers and officials of the United States and a person acting in conjunction with officers and officials under color of authority; for conspiracy to wrongfully defame, slander, discredit, and indict plaintiff; and for declaratory and injunctive relief against a U.S. Senator, a federal judge, and a federal agent.

2. This action arises under the Constitution and laws of the United States, and the amount in controversy exceeds \$10,000.00 exclusive of costs and interest, thus this Court has jurisdiction over this cause under 28 U.S.C. §1331(a).

3. This action arises under the Constitution and laws of the United States, and certain defendants are officials or officers of the United States acting in their official capacity for the purpose of 28 U.S.C. §1331(a), as amended, Pub. L. 94574, 90 Stat. 2721 (1976), thus this Court has jurisdiction without regard to the amount in controversy.

4. Jurisdiction of this Court over this cause is attained also by virtue of 28 U.S.C. §1343 (4), 28 U.S.C. §1361, 28 U.S.C. §2201, 28 U.S.C. §2202, and the First, Fourth, Fifth and Sixth amendments to the Constitution of the United States.

5. The majority of the acts committed by the defendants of which plaintiff complains occurred in the District of Columbia directly by the acts of such defendants or agents thereof and caused plaintiff tortious injury in the District of Columbia, and elsewhere as a direct result of the aforescribed conspiracy having been hatched in the District of Columbia. Thus this Court has independent jurisdiction over this cause by virtue of D.C. Code §13-422 (1973) et seq.

II. VENUE

6. Venue is proper in this Court by virtue of 28 U.S.C. §1391 (b) and (e).

III. PARTIES

7. Plaintiff is a resident and citizen of Virginia and is the victim of the conspiracy described herein.

8. Defendant Strom Thurmond is a resident and citizen of South Carolina, and one of two United States Senators from South Carolina.

9. J. Calvitt Clarke is a resident and citizen of Virginia, and is a sitting federal judge in the Eastern District of Virginia.

10. Honeywell, Inc., is a corporation chartered in the State of Delaware, its principal place of business being the State of Minnesota.

11. Steven Shiner is a resident and citizen of the State of Virginia and an employee of the Federal Bureau of Investigation, Norfolk Field Office.

12. John A. Lucas is a citizen and resident of the State of Virginia, and is assigned counsel representing defendant Honeywell in legal matters involving plaintiff.

13. Hunton and Williams is an unincorporated association (law firm), insofar as plaintiff has been able to determine, and through defendant Lucas has represented defendant Honeywell in certain litigation involving plaintiff.

IV. FACTUAL BACKGROUND

14. Until recently plaintiff had been employed by Honeywell, Inc. while also in the employ of one Edwin P. Wilson through various of Wilson's "proprietaryies" such as Consultants International, Delex International and others.

15. The aforesaid Wilson has, as is demonstrable by the public record, spent substantial amounts of time in Libya, and, a few months after having moved his "operation" to Libya, the said Wilson contacted plaintiff, then employed by Honeywell, Inc., and informed plaintiff that CIA Director Stansfield Turner was in need of a security system in his home, and Wilson, realizing plaintiff's involvement with Honeywell, Inc., directed plaintiff to "arrange it."

16. Plaintiff arranged for a co-worker at Honeywell, Inc. one Colonel Gar Woodward to process the paperwork involved relevant to the installation of the system. The system price was cut from \$6,000.00 to \$2,400.00, and Gar Woodward, in Honeywell's employ, was paid "under the table" a few hundred dollars at a time from CIA's petty cash fund and would then turn the cash over to Honeywell, Inc.. For certain reasons this Wilson-Honeywell-Turner connection was shrouded with the greatest secrecy and was never to see the light of day.

17. Shortly after these events, the said Wilson was indicted for various offenses, and an individual who had various alleged connections with Wilson, one Eugene Tafoya, was arrested in Fort Collins, Colorado, and was charged with the attempted murder of one Libyan dissident, Faisal Zagallai. At the time of

his arrest a "hit-list" was discovered during a raid upon Tafoya's home and plaintiff's name appeared thereon. At a time approximating December 1, 1981, this fact was given wide public attention (See Exhibit "A" appended hereto).

18. Shortly after the hit list events became public and plaintiff's connection with Wilson had been revealed, various persons at Honeywell, Inc. began pressuring plaintiff to resign and/or terminate his association with Honeywell, Inc.. Plaintiff steadfastly refused.

19. At a time approximating April 28, 1982, Honeywell, Inc. increased its pressure upon plaintiff to resign to the point where Honeywell and certain of its employees and agents brought charges of severe wrongdoing against plaintiff, falsely and in bad faith, and under such pressure plaintiff resigned his position, in essence suffering a constructive termination. At this time had plaintiff revealed the Wilson-Honeywell-Turner link, Honeywell felt totally comfortable in falsely denying the same, for Wilson, the only party likely to corroborate plaintiff's story, was seemingly permanently ensconced in Libya.

20. Honeywell's confidence in this regard evaporated, however, when on June 6, 1982, Wilson was apprehended in Santo Domingo and returned to the United States.

21. Fearful of a Honeywell vendetta against him, plaintiff determined that the wisest course lay in providing all relevant data he had concerning Honeywell, Wilson, and the alleged unlawful relations between these parties and certain members of Congress to a federal grand jury.

22. After much informal negotiation with certain federal prosecutors and mediation thereof by certain third parties, plaintiff, on February 10, 1983, provided sworn testimony concerning alleged misconduct relating to Edwin P. Wilson, and a certain member of the United States Senate. Plaintiff cannot, in good faith, describe these events in view of Federal Rules of Criminal Procedure 6(e) and shall not do so at this stage concerning matters related to this cause.

23. Prior to the aforesaid grand jury testimony of plaintiff, on February 3, 1983, syndicated columnist Jack Anderson reported that allegations had surfaced that on behalf of Wilson a bribe had been passed at the Capitol Hill Club to Senator Strom Thurmond, defendant herein, by an individual commonly known as "preacher". In a more recent Anderson column the key individual observing the alleged bribe transaction has been identified as plaintiff, William W. Pearce.

24. In January, 1983, defendant J. Calvitt Clarke, was announced as the favorite candidate amongst three contenders for appointment to the Fourth Circuit Court of Appeals to fill Albert v. Bryant, Sr.'s vacancy. Judge Clarke's nomination was made by Senator John Warner of Virginia, and defendant Clarke has been in contact with defendant Thurmond as a direct result thereof. If the President should select defendant Clarke as the nominee for this Fourth Circuit vacancy, Senator Thurmond, as Chairman of the Senate Judiciary Committee shall play a fundamental role in defendant Clarke's confirmation.

V. FACTUAL RECITATION

25. In June, 1982, plaintiff sued defendant, Honeywell, Inc., for wrongful dismissal. Defendant Honeywell removed the cause to the United States District Court for the Eastern District of Virginia, and filed a counterclaim against plaintiff. Virtually coterminous therewith Edwin P. Wilson was "returned" to the United States, and defendant, Honeywell, became gravely concerned that upon Wilson's return the aforescribed Honeywell-Wilson-Turner connection would leak. Accordingly, Honeywell's security director, a former FBI agent, developed a "liaison" with defendant Steve Shiner, a Norfolk FBI agent, to ensure, at all costs, that a criminal indictment was eventually secured against plaintiff for the purpose of discrediting him should he ever publicly reveal, in conjunction with the recently returned Wilson, the Honeywell-Wilson-Turner connection.

26. Defendant Honeywell, acting through defendant Lucas as agent for defendant Hunton and Williams, so removed the case to the Norfolk Division of the United States District Court for the sole reason that Honeywell expected these two defendants (Lucas and Hunton and Williams) to exercise improper influence (to which defendant Clarke was all too amenable) upon both defendant Clarke and defendant Shiner.

27. In so acting, Honeywell, through Lucas for Hunton and Williams developed the "liaison" like relationship with Shiner and a very "cozy" relationship with Judge Clarke. This conspiracy to so act was hatched by certain Honeywell officials in the District of Columbia.

28. On February 3, 1983, when the Anderson story broke, Honeywell, based on its Wilson connection, knew the unidentified party allegedly witnessing the Thurmond bribe reported in the column was William W. Pearce. Acting in the District of Columbia, Honeywell, through intermediaries, advised Senator Thurmond of plaintiff's identity, and of the identity of Judge Clarke, possible nominee to the Fourth Circuit, as the judge assigned to the Pearce case.

29. On February 10, 1983, plaintiff testified before a grand jury in the District of Columbia. The contents of that testimony, because of Federal Rules of Criminal Procedure 6(e), should not be revealed by responsible counsel, and they shall not be. A representative of the FBI was present prior, during, and after this testimony. Through FBI channels, Special Agent Shiner, defendant herein, learned of this testimony and also learned that plaintiff Pearce was to take a lie detector test in the District of Columbia regarding his grand jury testimony on February 17, 1983.

30. Acting directly and through others, defendants Thurmond, Honeywell, Clarke, and Shiner, conspired, by use of telephone and other means, in the District of Columbia, to cause plaintiff to be discredited through a wrongful indictment, and conspired to prevent plaintiff from taking the aforescribed lie detector test and giving further grand jury testimony in the District of Columbia.

31. As a direct result of the aforesaid conspiracy hatched in the District of Columbia, defendant Thurmond, acting through intermediaries, gave defendant Clarke the "green light" to, at all and whatever costs, secure the indictment of plaintiff

Pearce at all speed. Defendant Shiner, having apprised defendant Clarke of certain aspects of the aforescribed conspiratorial plan, was to play a key role in this matter.

32. As the above-referenced parties had agreed, defendant Honeywell, acting through defendants Lucas and Hunton and Williams filed a Petition for Attachment (of plaintiff Pearce's assets), falsely alleging that plaintiff was "about to" flee Virginia. Pursuant to previous arrangement between the aforescribed parties, the aforesaid petition was filed on February 15, 1983, and granted immediately by defendant Clarke the same day, ex parte.

33. Pursuant to the aforesaid a priori conspiracy, after the signing of the attachment writ and order, defendant Clarke called a Marshal off leave to serve the accompanying writ upon plaintiff's residence (2529 Entrada Drive, Virginia Beach) with specific instructions that defendant Lucas, acting on behalf of defendant Hunton and Williams, was to accompany the Marshals and was to be allowed to enter plaintiff's residence. This telephonic instruction to the Marshal's office by Judge Clarke does not comport with his written Order which is conspicuously barren of any authorization for Lucas. This was so because defendant Clarke intended there would be no written record of the scheme to violate plaintiff's constitutional rights.

34. At the Marshal's displeasure, defendant Lucas, acting through defendant Hunton and Williams and on behalf of defendant Honeywell and defendants Shiner, Clarke, and Thurmond, accompanied the Marshals to plaintiff's residence. No adult was home, and the Marshals presented the writ and order to plaintiff's teenage

children and entered plaintiff's residence together with defendant Lucas with no search warrant.

35. Upon entry the Marshals began acting properly, conducting an inventory of the property to be seized. Defendant Lucas, however, spirited himself away from the Marshals' gaze, and as planned by the conspirators aforereferenced in the District of Columbia, surreptitiously entered plaintiff's home office and began rummaging through plaintiff's office desk drawers. In so doing he obtained knowledge of a certain bank accounts of plaintiff and obtained knowledge of much critical documentary evidence concerning plaintiff.

36. Having obtained this evidence wrongfully as part of the a priori conspiracy defendant Lucas immediately made this information known to defendant Shiner who, virtually coterminous therewith, made use of this wrongfully obtained information to wrongfully secure the indictment of plaintiff by a Norfolk federal grand jury the same date as these events occurred, February 15, 1983.

37. Upon learning of these events from his teenage son plaintiff Pearce placed a direct call to defendant Clarke to complain about this constitutional outrage. Defendant Clarke spoke to plaintiff and when asked under what authority defendant Lucas was rummaging through plaintiff's office desk, replied, "the Marshals have a right to be there.". When again asked by plaintiff why Honeywell's counsel, defendant Lucas, was allowed to rummage through his desk drawers, defendant Clarke, seeking to avoid the issue of Lucas' unconstitutional search stated, "the

Marshals have a right to be there."

38. During the said conversation, defendant Clarke, having full knowledge of plaintiff's wrongfully secured coterminous indictment, sought to entice plaintiff into a position, as a result of the a priori conspiracy entered into in the District of Columbia, whereby his arrest on the coterminous indictment could be secured. For these reasons during the aforesaid telephone call, defendant Clarke informed plaintiff he would hold a hearing upon the attachment issue in his courtroom at a designated time. Upon plaintiff's agreement to this and as a direct result of the a priori conspiracy entered into in the District of Columbia, defendant Clarke informed defendant Shiner of this fact in order that Shiner could arrest Pearce immediately before the scheduled attachment hearing.

39. Upon plaintiff's appearance at the designated place and time he was verbally accosted by defendant Shiner who, having wrongfully secured plaintiff's indictment earlier, then placed plaintiff under arrest, did not advise him of his rights, refused to allow him to make a phone call (or any phone calls), and intentionally interfered with plaintiff's discussion and preparation with counsel of the issues related to the attachment proceedings.

40. Subsequent thereto, defendants Shiner and Clarke, through third parties and as a direct result of the a priori District of Columbia conspiracy, ensured that plaintiff's bail would be set at an excessive amount and also ensured that the aforescribed attachment would not be lifted for the specific purpose of preventing plaintiff from making bail, and thus ensuring he would remain wrongfully confined.

41. At various times during plaintiff's wrongful confinement, defendant Shiner, who to this day has never informed plaintiff of his rights, repeatedly interrogated plaintiff about matters relevant to the aforescribed wrongfully obtained indictment. As proof that defendant Shiner had entered the described a priori conspiracy, he questioned plaintiff about the scheduled District of Columbia polygraph test which was arranged February 10, 1983, during plaintiff's testimony session with the District of Columbia grand jury where plaintiff gave testimony protected by Rule 6(e). To intimidate and dissuade plaintiff from any such further cooperation "with Washington", Shiner stated "if you think grand jury testimony in Washington can help you, forget it. There's no way Washington can help you now." By his actions and as a direct result of the a priori conspiracy, Shiner attempted to "put the heat" on plaintiff and ensure that plaintiff neither took the scheduled polygraph in the District of Columbia nor gave further grand jury testimony. This was a result of the a priori conspiracy between defendants Thurmond, Clarke, Shiner, hatched in the District of Columbia, as they acted, through others, in conjunction with Honeywell, Lucas, and Hunton and Williams.

42. Subsequent to these events, plaintiff was formally indicted the following week, defendants having ensured that he was prevented from attending the polygraph scheduled in the District of Columbia, and his bail was sufficiently reduced to allow him to make bond. The funds therefor being posted by family members. Immediately subsequent thereto, and still acting as part of the aforescribed conspiracy, defendants Lucas and

Hunton and Williams, acting on Behalf of Honeywell sought to interfere with plaintiff's right to counsel. This interference was accomplished by the letter appended hereto as Exhibit "B". The underlined portion thereof, at page two, makes clear the attempt to prevent plaintiff from compensating his counsel for services rendered and thus to deny him full and adequate representation. This action was taken as a result of the afore-said conspiracy between defendants Thurmond, Shiner, and Clarke, the last of whom, acting in furtherance thereof, denied plaintiff's request for removal of the attachment, on February 22, 1983, the attachment being premised on the false assertion plaintiff was about to flee. When Clarke denied this request to remove the attachment the sole raison d'etre of which was the allegation of flight, plaintiff was in custody, and so remained for several days later, unable to make bond.

43. Acting again to deny plaintiff his fundamental rights and to prevent plaintiff from conferring with his counsel in the District of Columbia, defendant Clarke refused plaintiff's request to continue the partial summary judgment aspect of Honeywell's civil action against him made by plaintiff in order that he could confer in the District of Columbia with his counsel regarding his defense to the wrongfully secured indictment and pending criminal charges. Acting further to run the Constitution through his Star Chamber shredder, at the resulting March 7, 1983, hearing, defendant Clarke refused to honor plaintiff's request to continue the partial summary judgment proceeding in order that plaintiff not be compelled to abdicate his Fifth Amendment right by giving

testimony as part of his defense in the civil proceeding that was identical to matters upon which plaintiff's wrongful indictment was based.

44. Acting further in a way which breached fundamental Constitutional rights of plaintiff, defendant Clarke then embarked on a course of conduct which may be violative of the Canons of Judicial Conduct. In so acting he may have disturbed the objective and impartial foundations of the trust society reposes in the judiciary, and, with both plaintiff's civil and criminal matters before him, plaintiff alleges, Clarke, spoke to the press concerning fundamental aspects and issues in each of these matters yet to be determined.

VI. WRONGS OF DEFENDANTS

45. Defendant Honeywell, in conspiring to wrongfully indict plaintiff violated his Fifth Amendment right to due process; in acting, through Lucas and Hunton and Williams, to wrongfully enter plaintiff's home and search his desk violated his Fourth Amendment right to be free from unlawful search and seizure; and in causing the March 2, 1983, letter to be written by the same parties have conspired to deny plaintiff his Sixth Amendment right.

46. Defendants Lucas and Hunton and Williams have acted at the behest of Honeywell, as described above, and have conspired to violate, and have actually violated, plaintiff's rights as enumerated above.

47. Defendant Thurmond, in conspiring with others to wrongfully secure plaintiff's indictment and deny plaintiff opportunity to willingly exercise his right to testify before a grand jury in the District of Columbia has violated plaintiff's Fifth Amendment and First Amendment right.

48. Defendants Clarke and Shiner, acting as aforescribed, have violated plaintiff's Fourth, Fifth, and Sixth Amendment rights, and have conspired to violate plaintiff's First Amendment right to freely testify without any chilling effect before a grand jury in the District of Columbia, and, further, to provide statements voluntarily under polygraph in the District of Columbia. These defendants, acting as aforescribed, have thus violated D.C. Code §13-423 (1973) in addition to the aforesaid constitutional torts.

PRAYER

WHEREFORE, plaintiff prays that this Honorable Court:

1. Permanently enjoin defendant Thurmond from any further violation of plaintiff's constitutional rights.
2. Permanently enjoin defendant Clarke from any further violation of plaintiff's constitutional rights and enter a declaratory judgment that defendant Clarke's actions, as aforescribed, have violated plaintiff's First, Fourth, Fifth, and Sixth Amendment rights.
3. Award compensatory damages in the amount of \$176,500.00 against defendant Honeywell; \$176,500.00 against defendant Lucas; \$176,500.00 against defendant Hunton and Williams; and \$12,000.00 against defendant Shiner.

4. Award punitive damages in the amount of \$250,000.00 against defendant Lucas; \$250,000.00 against defendant Hunton and Williams; \$75,000.00 against defendant Shiner; and \$4,750,000.00 against defendant Honeywell.

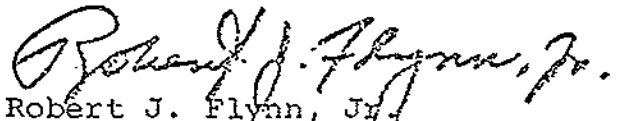
5. Award plaintiff reasonable costs and attorney fees.

6. Grant such other and further relief as may be just and proper.

DEMAND FOR JURY TRIAL

Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure and Local Rule 1-17, plaintiff hereby demands trial by jury of all contested factual issues relating to monetary relief.

Respectfully submitted,



Robert J. Flynn, Jr.
Counsel for Plaintiff
1730 K Street, N.W. #1304
Washington, D.C. 20006
Tel: (202) 833-3880

Since July 18, 1909

GREENSBORO, N.C., MONDAY MORNING, NOVEMBER 30, 1981

Vol. 74, No. 334

N.C. Native Said A Target Of Killers

RALEIGH (AP) — The name of a North Carolina native is on a list found during a raid on the home of Eugene Tafoya, on trial in Colorado on charges of trying to kill a Libyan student, a Raleigh newspaper says.

The News and Observer of Raleigh reported Sunday that William W. Pearce, 40, a native of Youngsville, is included in what has been called a "hit list."

Beside his name was an accurate description of his address and habits, Pearce said Saturday.

Tafoya has been linked to Libyan strongman Moammar Khadafy and former CIA agent Edwin P. Wilson. Pearce said Saturday that he also had past ties to Khadafy and Wilson.

Wilson and former CIA operative Frank Terpil have been indicted on charges of illegally supplying arms to Khadafy, hiring former CIA agents and Green Berets to train Libyan terrorists and recruiting assassination squads to kill Libyan dissidents abroad. Wilson lives in Libya and Terpil is in Lebanon.

Pearce said he had been associated with Wilson until 1975, when he sued him in a Virginia court over a debt.

"He was a friend of mine until I sued him for moneys he owed me," Pearce said Saturday in an interview at a Wake Forest country club, where he was attending a reunion of Youngsville High School's Class of 1959.

He said he would not be surprised if he had been marked as Wilson's enemy, the newspaper said.

"Knowing Ed Wilson, it wasn't a surprise," he said. "When I started reading about (charges against Wilson) in the papers, that's when it started seeming more real."

Pearce refused to tell the newspaper much about himself or his involvement with Wilson, but he said they had been friends and business associates from the mid-1960s.

Pearce said he attended college in Falls Church, Va., then set up "an investigative business" in Virginia, where he met Wilson.

"I did some investigative activities for him, things like that; then we became friends," he said.

"I retired six years ago from the

business, and that's when I ended my relationship with Wilson, Khadafy and the whole bunch."

He declined to elaborate on his ties to Khadafy and refused to say whether he had worked in Libya, but said he now lives in Florida but refused to say where.

"There's a lot of people from Libya floating around," he said.

The News and Observer said it reached Pearce after an anonymous caller said that Pearce was on the "hit list" and would be in Wake County this weekend for his high school reunion.

"I'm a little concerned, how you know I'm here," Pearce told the newspaper. "Only the Central Intelligence Agency and the Fort Collins (Colo.) police are supposed to know where I am."

Later, he said the CIA did not know where he was, and he said he never had worked for the CIA or the committee.

The Tafoya list reportedly contains the names of enemies of Wilson, but its contents have not been made public. The prosecutor and the chief investigator in Tafoya's trial refused to describe the document in detail.

"Since any information on William Pearce has not been revealed in evidence, I cannot comment on it," said Larry R. Abrahamson of Fort Collins, chief deputy district attorney.

"I think the names on there had characteristics of what some people might call a hit list," said Fort Collins police detective Ray Martinez. "There were some things to indicate maybe this person was being looked for and was wanted. From what I have been able to learn, I think he (Pearce) has every right to be concerned, but I don't know if it's immediate danger or not."

Tafoya is on trial in Fort Collins on charges of conspiracy and attempted murder. Tafoya has admitted shooting Faisal Zagallai, 35, a Libyan student at Colorado State University. He testified that he did it in self defense.

Khadafy's World Revolutionary Committee later claimed credit for the shooting of Zagallai, a dissident who had been warned by the FBI that he was on a Khadafy hit list.

Exhibit A

HUNTON & WILLIAMS
707 EAST MAIN STREET * P. O. Box 1535

RICHMOND, VIRGINIA 23212

TELEPHONE 804-788-8200

March 2, 1983

806 T BUILDING
P. O. BOX 100
RALEIGH, NORTH CAROLINA 27602
910-626-0271

FIRST VIRGINIA BANK TOWER
P. O. BOX 3889
NORFOLK, VIRGINIA 23514
804-625-6501

1919 PENNSYLVANIA AVENUE, N.W.
P. O. BOX 19230
WASHINGTON, D. C. 20036
202-223-8650

FILE NO.

DIRECT DIAL NO. 804-788-8563

Robert Flynn, Esquire
1730 K Street, N.W.
1304 Rydell Building
Washington, D.C. 20006

83-0747-
FILED

Re: William W. Pearce, et al.

MAR 15 1983

Dear Mr. Flynn:

CLERK, U.S. DISTRICT COURT

On March 2, 1983, a letter was hand-delivered to this firm's Norfolk office informing us that Mr. Pearce has employed you to represent him in this matter. Although I have not yet seen this letter, I understand that Mr. Pearce has requested a continuance of the hearing on Honeywell Inc.'s Motion for Summary Judgment, which is now set for 11:00 a.m. on Monday, March 7, 1983. I further understand that the stated reason for Mr. Pearce's request is that he will be meeting with you in connection with this matter all of next week and therefore is not available for a court hearing.

At the present time I am not able to consent to a continuance of this hearing. A brief summary of certain of the procedural history of this case will explain why. First, Mr. Pearce previously has represented to me on numerous occasions that various attorneys were representing him in this case. Frequently, these representations have proven to be incorrect. For example, I earlier consented to the continuance of Mrs. Pearce's deposition, based upon certain representations of a Mr. Cardwell. Mr. Cardwell telephoned my office, represented to me that he was an attorney, and that he would be representing Mr. and Mrs. Pearce. I consented to continue Mrs. Pearce's deposition for the convenience of both Mr. Cardwell and her. I never heard from Mr. Cardwell again. He never made an appearance of record in this case and did not bother to appear for the continued depositions.

Mr. Pearce originally was represented in this matter by Mr. Joe Lyle. When Mr. Lyle withdrew, Mr. Pearce next employed Mr. Frederick Standt to represent him. Although he

Exhibit B

HUNTON & WILLIAMS

Robert Flynn, Esquire
March 2, 1983
Page 2

consulted with Mr. Standt, Mr. Standt never made an appearance of record, and subsequently made it clear that he was not representing Mr. Pearce. Mr. Pearce then employed Mr. Joe Waldo to represent him. Mr. Waldo was allowed to withdraw his counsel of record at a hearing in December, 1982, based upon his representation that the checks given to him in payment of his retainer had been returned due to insufficient funds. Although Mr. Pearce was subpoenaed to appear at this hearing, he chose not to attend.

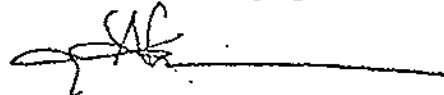
Honeywell Inc.'s Motion for Partial Summary Judgment originally was scheduled for hearing on December 10, 1982. At that time Judge Clarke granted Mr. Pearce a continuance of the hearing based upon his representation that he was then in the process of employing new counsel. Judge Clarke cautioned Mr. Pearce, however, that therefore the court would not accept recent or potential employment of new counsel as grounds for further delay.

The Motion for Summary Judgment was next scheduled for hearing on February 22, 1983. Judge Clarke also continued that hearing because of the fact that Mr. Pearce had been arrested and was then in custody. After Mr. Pearce posted bond, I again obtained a hearing date for this motion. Because of Judge Clarke's trial schedule this month, March 7 was the only date available for this hearing.

You probably are aware that Honeywell Inc. had an attachment lien against the personal estate of Mr. and Mrs. Pearce. If Mr. Pearce transfers any portion of his property to you or to any other person subsequent to the date of the attachment, please be aware that Honeywell will claim a lien on such property.

If you do decide to make an appearance as counsel of record for Mr. Pearce in this matter, please do not hesitate to call me should you wish to discuss this further.

Sincerely yours,



J. A. Lucas

191/864
cc: Mr. Bill Bowen, Esq.
Clerk, U. S. District Court

SF0009 0880137Z

RR HQ AX

DE SF 009

R280030Z MAR 83

FM SAT FRANCISCO [REDACTED] (P) (EBMRA)

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ETAL; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

[REDACTED] OO: SF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~" UNLESS
OTHERWISE NOTED.

RE ALEXANDRIA TELETYPE TO SAN FRANCISCO DATED MARCH 8, 1983.

REFERENCED ALEXANDRIA TELETYPE REQUESTED CONTACT OF [REDACTED]

REGARDING INFORMATION CONCERNING [REDACTED]

ASSET ADVISED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

SEARCHED
SERIALIZED

MAR 28 1983

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PAGE TWOT

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TELEPHONE NUMBER IS

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LOCATED AT

TELEPHONE NUMBERS ARE

IN ADDITION, ASSET ADVISED THAT

TELEPHONE NUMBER

ASSET FURTHER ADVISED THAT

IS DESCRIBED

ASSET STATED THAT

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PAGE THREE

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ASSET STATES THAT

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ASSET ALSO ADVISED THAT

SAN FRANCISCO WILL PROVIDE FURTHER DETAILS AS APPROPRIATE. ~~(S)~~

~~SECRET,~~

BT

~~SECRET~~

FD-36 (Rev. 8-28-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~

Date 3/23/83

TO: DIRECTOR, FBI
(ATTN: CID, [redacted]) (S)

FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted]
[redacted] aka;
[redacted] aka;
EDWIN PAUL WILSON;

[redacted]

(OO:AX)

See dir [redacted]
Classified by [redacted]
Declassify on: 6-17-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

Re Alexandria airtel and LHM to Bureau, Norfolk, Portland, and WFO dated 2/8/83; Alexandria teletype to Bureau, Norfolk, and WFO dated 2/23/83; Norfolk airtel to Bureau and Alexandria dated 2/23/83.

Enclosed for the Bureau are the original and three copies of an LHM regarding captioned matter; two copies of LHM enclosed for Norfolk, Portland, and WFO, who have outstanding leads or investigative interest.

- 3-Bureau (Enc. 4)
- 2-Norfolk (Enc. 2)
- 2-Portland (Enc. 2)
- 2-WFO (Enc. 2)
- 4-Alexandria (2 [redacted])

b3 -1
b6 -1
b7C -1
b7E -1

[redacted]

(1)
(1)

[redacted]

[redacted]

1776

SE
SERD

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

~~SECRET~~

AX [REDACTED]

For information of recipients [REDACTED]

[REDACTED] Federal Grand

Jury [REDACTED]
[REDACTED]

LEADS

ALEXANDRIA

: AT ALEXANDRIA, VIRGINIA

Continue efforts with AUSA [REDACTED]
Washington, D. C., to have [REDACTED]

[REDACTED] by FBI regarding his allegations.

b3 -1, -3
b6 -2, -4
b7C -2, -4
b7E -1



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Alexandria, Virginia
March 23, 1983

[REDACTED]
[REDACTED] ALSO KNOWN AS

[REDACTED] ALSO KNOWN AS

EDWIN PAUL WILSON:

b6 -2
b7C -2

[REDACTED]
BRIBERY; CONFLICT OF INTEREST

Reference is made to a previous letterhead memorandum (LHM) submitted in captioned matter dated February 8, 1983, at Alexandria, Virginia.

The following additional interviews have been conducted in captioned matter:

[REDACTED] 6-17-88
[REDACTED] CONTAINED
HEREIN IS ONLY
DATE 6-20-88

4-Bureau
2-Norfolk
2-Portland
2-WFO
④-Alexandria

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3 -1
b6 -1
b7C -1
b7E -1

1776A

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/83

[redacted]
[redacted] Virginia, [redacted]
[redacted] was contacted at her residence on this date where she
was advised at the outset of the official identities of the
contacting agents and of the nature of the contact. She there-
after provided the following information:

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6 -2, -3
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b7D -1

[redacted]

[redacted]

[redacted]

[redacted] in
this regard, [redacted]

[redacted]

[redacted] as mentioned
above, [redacted]

Investigation on 1/24/83 at [redacted] Virginia File # Alexandria [redacted]

SA [redacted]
by SA [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -1
dated 1/25/83

2

This document contains neither recommendations nor conclusions of the FBI. It and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-17295

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b6 -2, -3
b7C -2, -3
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b7E -1

AX

2

[REDACTED]

(It is noted that [REDACTED] was
present during the interview on this date and it was mentioned
during the interview that [REDACTED]

[REDACTED]

3

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[redacted] was contacted b
on this date [redacted] b
[redacted] Virginia,
where he was advised at the outset of the official identities of
the contacting agents and the nature of the contact. He provided
the following information:

BACKGROUND INFORMATION:

He was hard

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b7D -1

Investigation on 1/24/83 at Virginia File # Alexandria

by SA

b3 -1
b6 -1, -3
b7C -1, -3 dated 1/25/83
b7D -1
b7E -1, copy of the FBI and is loaned

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-54

FBI(21-cv-5450)-17297

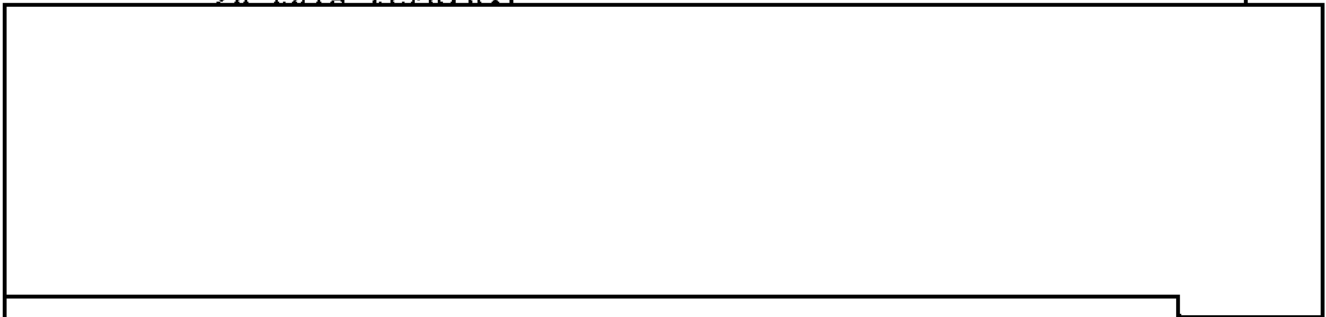
AX



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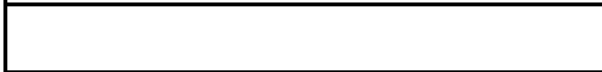
b3 -1
b7E -1

In this regard,

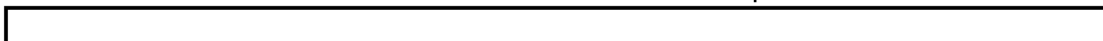


b6 -2, -3
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b7D -1

In this regard,



b6 -2, -3
b7C -2, -3
b7D -1



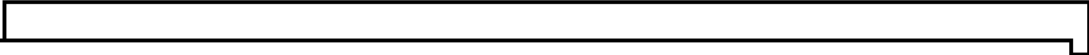
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AX



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He recalls



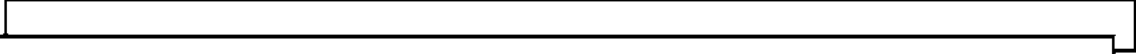
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b7D -1



He recalls



b6 -3
b7C -3
b7D -1





AX



4



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b6 -3
b7C -3
b7D -1
b7E -1

On this occasion,  provided a copy of each of
 A copy of each of these is being attached
to each copy of this FD-302 hereafter:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/83

[redacted] also known as [redacted]
(Protect identity) was telephonically contacted at [redacted]
[redacted] (telephone
number [redacted] (Protect her location and telephone
number) and, after being advised of the official identity
of the contacting Special Agent (who has previously
interviewed her in person) CONFIDENTIALLY advised as
follows:

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted]

She recalled that [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 1/26/83 at Alexandria, Virginia File # Alexandria [redacted]
by SA [redacted] Date dictated 2/2/83

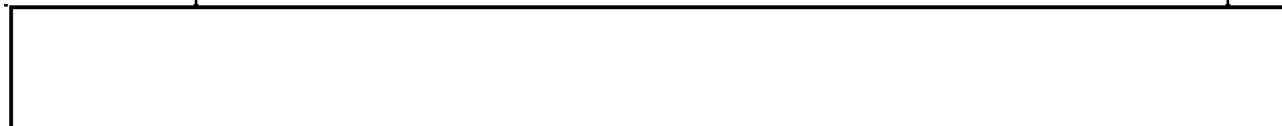
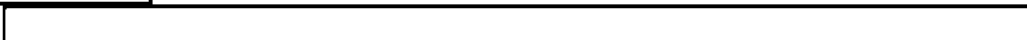
AX



2



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/83

[redacted] (PROTECT IDENTITY) was interviewed on this date [redacted]

[redacted] Washington, D.C. [redacted] At the outset, she was advised of the official identities of the contacting Special Agents and of the nature of the contact. She thereafter CONFIDENTIALLY provided the following information:

b6 -3
b7C -3
b7D -2

BACKGROUND INFORMATION:

Full Name

Alias

Race

Sex

Female

Date of Birth

Place of Birth

Social Security

Account Number

Residence

Education

b6 -2, -3

b7C -2, -3

b7D -2

Parents

Marital Status

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 2/3/83 at Washington, D.C. File # Alexandria
by SA [redacted] SA [redacted] Date dictated 2/4/83

AX
AX
AX

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She advised that

b6 -2, -3
b7C -2, -3
b7D -2

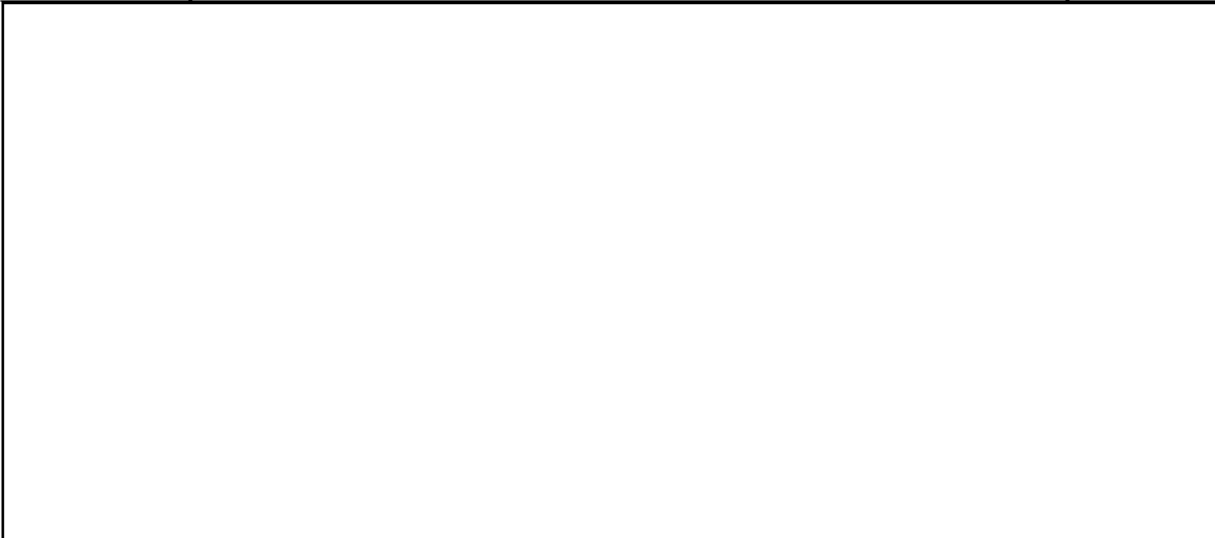
AX
AX
AX



3



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



AX
AX
AX

4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

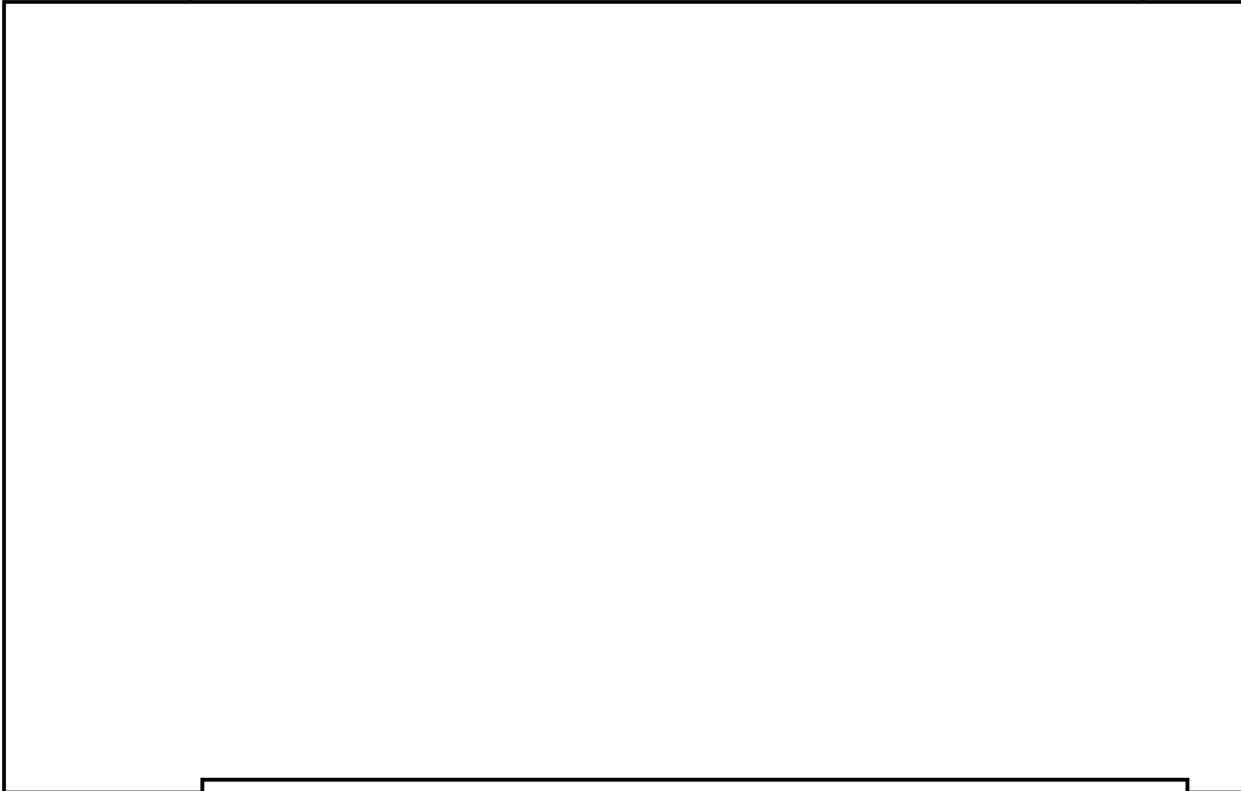
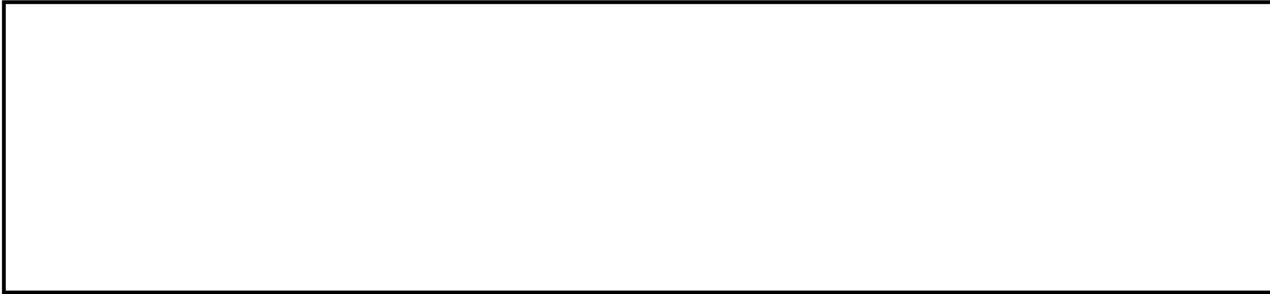
b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX

5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



AX
AX
AX

6

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX

7

She recalled that

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX

8

She recalled that [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She recalled that [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

She recalled that [REDACTED]

She does not know the following persons: [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

She is not familiar with [REDACTED]

AX
AX
AX

9

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She does not know the following persons:
also known as

She does not know this person and has never heard
the name before.

She recalled that

b6 -2, -3
b7C -2, -3
b7D -2

(This interview commenced at approximately 9:55a.m.
on this date and was completed at approximately 11:25 a.m.)

RE:

ET AL

b6 -2
b7C -2

The Norfolk Division of the FBI has recently advised as follows:

On February 15, 1983, William W. Pearce of Virginia Beach, Virginia, was indicted by a Federal Grand Jury at Norfolk, Virginia, and a bench warrant was issued. The indictment charges Pearce in six counts which include charges of Fraud by Wire, Fraud by Mail and Conspiracy. The charges relate to his employment with Honeywell, Inc., and activities associated therewith, that occurred during the period of about May 1, 1981, to about December 31, 1982. The charges allege that Pearce was associated with the fraudulent obtaining of about \$50,000 from Honeywell, Inc., through various schemes.

Pearce was arrested at Norfolk, Virginia, on February 17, 1983, on the outstanding Federal bench warrant and was initially held in lieu of a \$100,000 surety bond. On February 24, 1983, he was released on bond after his brother-in-law posted a \$10,000 cash bond. Trial of Pearce is set for early May, 1983.

Investigation is continuing.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/29/83

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY AND IDENTIFICATION DIVISION)

FROM: SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON
 OBSTRUCTION OF JUSTICE
 (OO:AX)

6-17-88
 ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 4-23-88 BY [redacted]

b6 -1
 b7C -1

Re Alexandria airtel to Bureau, Houston, New York, San Diego, San Francisco, and WFO dated 3/11/83; FBI Laboratory report dated 3/3/83, under Lab No. 30224068DSM (Latent Case No. C18397).

Enclosed for the Bureau are the following:

1) The original of an envelope postmarked [redacted] addressed to [redacted] with return address of [redacted]

b6 -2, -3
 b7C -2, -3
 b7D -2

2) The original of a one-page letter to [redacted]
 [redacted] (This letter was received in the above envelope.)

4-Bureau (Enc. 6)
 2-Houston (Enc. 2)
 2-New York (72-384)(Enc. 2)
 2-San Diego (92-122)(Enc. 2)
 2-San Francisco [redacted] (Enc. 2)
 2-WFO (72-267)(Enc. 2)
 3-Alexandria (2-72-31)

b3 -1
 b6 -1
 b7C -1
 b7E -1

SEARCHED
 SERIALIZED

1778

Approved: _____

Transmitted _____
 (Number) (Time)

Per _____
 FBI(21-cv-5450)-17323

AX 72-31

3) The original of an envelope [redacted]

[redacted] addressed to [redacted]

[redacted] with return address

b6 -2, -3

b7C -2, -3

b7D -2

4) The original of a one-page letter to [redacted]

[redacted] on first

page and a postscript (handwritten) on reverse side. (This letter was received in the above envelope.)

5). A Xerox copy of each of the above two letters and envelopes.

One Xerox copy of each of the above two letters and envelopes is being enclosed for Houston, New York, San Diego, San Francisco, and WFO.

b6 -2, -3, -4

b7C -2, -3, -4

b7D -2

b7E -9, -15

BACKGROUND:

On 3/10/83 [redacted]

(PROTECT IDENTITY),

[redacted] turned over to the FBI, Alexandria, the original two letters and envelopes which are being enclosed herewith. She said the letter postmarked at [redacted] (which is letter number

four from [redacted]

who resides at [redacted]

He indicated the letter was received at [redacted] but did not say when it was received there.

She said the letter postmarked [redacted]

[redacted] (which is letter number five from [redacted] was received by her in the mail [redacted]

As [redacted] in letter number five indicates that he will call [redacted]

[redacted] was asked if she would be willing to have a recording device placed on her telephone. She agreed in this regard and the approval of the SAC Alexandria, and Assistant U. S. Attorney [redacted] Alexandria, Va. [redacted]

AX 72-31

REQUEST OF FBI LABORATORY:

Examine the enclosed originals and determine if any typing thereon is from the same typewriter as utilized in connection with previous letters and envelopes submitted in this matter. Photograph the handwriting on these original enclosures to be compared with handwriting samples to be obtained by the San Diego Division regarding prime suspect [redacted] [redacted] DOB [redacted] FBI Number [redacted] Conduct any other logical examinations which will bear on the origin of these items and the possible identity of the preparer thereof.

REQUEST OF IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION:

b6 -2
b7c -2

Examine the enclosed originals for any latent fingerprints of value. If any located, compare them with the known fingerprints of suspect [redacted] described above.

FBI Laboratory and FBI Identification Division requested to advise recipients of this airtel of results of examinations conducted. Return originals to Alexandria following examinations.

(For the information of San Francisco, the originals of the enclosed letters both had folding marks as if the letters had been folded up and possibly enclosed in another letter, thereby indicating that the letters could possibly have been forwarded to San Francisco by suspect [redacted])

FD-302 (REV. 3-8-77)

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

b5 -1

b6 -1, -3, -4 All paragraphs are unclassified unless specifically

b7C -1, -3, -4 indicated otherwise.

b7D -2

Date of transcription

3/25/83

[REDACTED] also known as [REDACTED] was interviewed on this date at a location maintained by the U. S. Marshal's Service in the Alexandria, Virginia, vicinity. [REDACTED] was interviewed by SA [REDACTED] and Assistant U. S. Attorney [REDACTED] U. S. Attorney's Office, Alexandria, Virginia. She provided the following information:

At this point, AUSA [REDACTED] provided [REDACTED] with a copy

of [REDACTED] It is noted that this is a one-page version of information associated with

After reviewing the one-page version [REDACTED] and only had the one-page document.

She recalled that [REDACTED]

At this point, AUSA [REDACTED] provided [REDACTED] with a copy of [REDACTED]

This document is classified ~~Secret~~ - NO Foreign Dissemination. (S) (NO FORN)

b3 -1, -2

b5 -1

b6 -1, -3, -4

b7C -1 -3, -4

b7D -2

b7E -1, -6

CLASSIFIED BY G-3
DECLASSIFY ON OADR

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

SERIALIZED

Investigation on 3/3/83

at Alexandria, Virginia

File #

Alexandria

Alexandria

3/9/83

Date dictated

VZCZCHQ0110

00 AX BQ

DE HQ #0110 0600046

ZNY EEEEE

O 282130Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA IMMEDIATE

FBI BROOKLYN-QUEENS MRA IMMEDIATE

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA,

REBUCAB FEBRUARY 16, 1983, AND MYCAB FEBRUARY 22, 1983 (NO
COPIES TO BROOKLYN-QUEENS).

BY TEL DATED FEBRUARY 28, 1983, [REDACTED] ADVISES:

FOR THE INFORMATION OF ALEXANDRIA, ACCORDING TO [REDACTED]

[REDACTED] SENIOR TRIAL ATTORNEY, OFFICE FOR INTERNATIONAL
AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D. C., [REDACTED]

[REDACTED] NEEDED FOR THE
FEBRUARY 28, 1983, WASHINGTON, D. C., TRIAL OF EDWIN P. WILSON
ARE THE FOLLOWING:

ISIS
SM [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-19-88 BY [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -3

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

FBI - ALEXANDRIA

FBI(21-cv-5450)-17332

PAGE TWO DE HQ 0110 UNCLAS E F T O

b3 -2
b7D -3

ACCORDING TO [REDACTED] FILE, [REDACTED]

[REDACTED] WERE SUBMITTED TO ALEXANDRIA AS ENCLOSURES TO [REDACTED]
AIRTEL DATED JULY 9, 1980, ENTITLED "FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BOWER; RA - [REDACTED]
CONSPIRACY; PERJURY; SOLICITATION AND CONSPIRACY TO COMMIT MURDER;
OO: ALEXANDRIA." THIS AIRTEL ALSO ENCLOSED [REDACTED]

b3 -1
b6 -4
b7C -4
b7D -3
b7E -1

ACCORDING TO [REDACTED]

ARE NOT

REQUIRED AS WITNESSES,

FOR THE INFORMATION OF ALEXANDRIA A D BROOKLYN-QUEENS, THE

b6 -3
b7C -3
b7D -3
b7E -14

[REDACTED]
WILL TRAVEL TO THE UNITED STATES TO TESTIFY. HE IS THE [REDACTED]
WITNESS NECESSARY.

b6 -3
b7C -3
b7D -3
b7E -14

BROOKLYN-QUEENS IS ASKED TO MEET [REDACTED] AND ASSIST

b6 -3, -4
b7C -3, -4
b7D -3

ALEXANDRIA SHOULD MAKE APPROPRIATE HOTEL RESERVATIONS FOR

[REDACTED] AND IS REQUESTED TO MEET AND ASSIST [REDACTED]
UPON ARRIVAL.

BT

#0110

Trip
cancelled
9:30 a.m.
3/1/83

TRANSMIT VIA: AIRTEL
CLASSIFICATION: ~~SECRET~~

DATE: March 25, 1983

✓ FROM: Director, FBI

b3 -1

TO: ✓ SAC, Alexandria [redacted]

b6 -1, -2

b7C -1, -2

b7E -1

5-20-88
Classified
Declassify on:

OO: ALEXANDRIA

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Re FBIHQ airtel to Alexandria, dated March 25, 1983, triple
captioned "White Collar Crime Aspects of Wilson/Terpil Investigations;
etc." "Francis Edward Terpil, [redacted] etc.", and [redacted]
[redacted] aka; etc." (U) [redacted]

Enclosed for Alexandria is one copy [redacted]

b7D -2, -4

Also enclosed for the information of Alexandria is one copy
of San Francisco airtel (and enclosures) to FBIHQ, [redacted]

Enclosed memorandum is one of twenty-one documents obtained
from [redacted]

Enclosure

~~SECRET~~
~~Classified by G-3~~
~~Declassify on: OADR~~

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

ISIS
SMO [redacted]

~~SECRET~~

Airtel to SAC, Alexandria [redacted]

RE: [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

Copies of all twenty-one documents are contained in a letterhead memorandum being forwarded to Alexandria by referenced airtel. Enclosed document is being provided separately in view of its potential significance in captioned investigation. (U)

It is noted that the section concerning [redacted]

[redacted] the source
advised that [redacted]

Source indicated that [redacted]

b6 -2
b7C -2
b7D -2

On March 22, 1983, aforementioned LHM containing [redacted]
[redacted] was provided to Department of Justice (DOJ) Deputy
Assistant Attorney General Mark M. Richard. [redacted]

*// [redacted] FBIHQ is attempting to obtain additional
records from [redacted] (S)

It should be noted that aforementioned source [redacted]
[redacted] and all contacts will be
limited to FBIHQ representatives. (S)

~~SECRET~~

- 2 -

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1983	
FBI - ALEXANDRIA	

FBI(21-cv-5450)-17336

~~SECRET~~

Airtel to SAC, Alexandria [redacted]

RE: [redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

Enclosed San Francisco airtel and [redacted]

* / [redacted] ~~(S)~~ ~~(S)~~
Although instant communication is classified ~~Secret~~ where
there is reference to obtaining documents and information from
[redacted] enclosed memorandum is not classified when detached from
this communication. Enclosed San Francisco airtel is classified
Confidential. ~~(S)~~ ~~(S)~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

b6 -1
b7C -1

~~SECRET~~

FUGITIVE INDEX [redacted]

Date 1/21/83

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO [redacted] (P) (EBMRA)

RE: [redacted] (S)

b3 -1
b6 -2
b7C -2
b7D -4
b7E -1

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

Re San Francisco airtel, 12/28/82 to Director, dual captioned as follows:

1.) FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY; SOLICITATION TO COMMIT MURDER (AX File [redacted], OO: AX;

2.) [redacted] EDWIN PAUL WILSON ESPIONAGE - X (AX File [redacted], OO: AX

Classified
Declassify on: 6-16-88

Enclosed for FBIHQ and Alexandria are copies of a letter dated 6/25/76 signed by Edwin Paul Wilson.

For information of receiving offices captioned asset advised [redacted]

Asset stated that [redacted]

Asset added that [redacted]

b6 -2
b7C -2
b7D -2

~~CONFIDENTIAL~~

Classified by 7586

Reason for Extension FCIM, II, 1-2.4.2. (2)(a)

Date of Review for Declassification: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

- ② - Bureau (Encs. 1) (RM)
2 - Alexandria (Encs. 1) (RM)
3 - San Francisco
(1) [redacted]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

FBI(21-cv-5450)-17340

SE [redacted] 1 (S)

~~SECRET~~

~~CONFIDENTIAL~~

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

[redacted] Asset

stated that [redacted] (S)

With respect to enclosed letter Asset advised that [redacted]

San Francisco will continue to report information of value through asset file (S)

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE~~

~~SECRET~~

~~CONFIDENTIAL~~

NEWS

U.S. DEPARTMENT OF AGRICULTURE

~~SECRET~~

TWO PUBLIC LAW 480 PURCHASE AUTHORIZATIONS ISSUED TO EGYPT:

WASHINGTON, June 15--The U.S. Department of Agriculture today announced issuance of two Public Law 480 purchase authorizations to Egypt providing for a total of \$40,079,000 worth of wheat and flour.

The authorizations were issued under a Title I sales agreement of Oct. 28, 1975 as amended June 14, 1976.

Authorization EG-5015 provides for \$13,779,000 worth (about 100,000 metric tons) of U.S. wheat, grade No. 2 or better, in bulk, of any of the classes specified in paragraph 26.318 of the Official Standards, or sub-classes thereof. Contracts shall specify the class and sub-class to be delivered and shall specify no more than one class. Delivery will be to importer, free on board ship, U.S. ports or Canadian transshipment points. "Free on board ship" means delivery at discharge end of loading spout.

Authorization EG-5016 provides for \$26,300,000 worth (about 112,500 metric tons) of wheat flour having specifications as stated in Section (B)(2) of Appendix A, Public Law 480 Regulations, with protein of not less than 9.0 percent and not more than 11.0 percent, basis 14.0 percent moisture. Delivery will be to importer, free alongside ship, U.S. ports or Canadian transshipment points.

Contracting period for each authorization is June 22 through July 31, 1976. Delivery period for each is June 22 through Sept. 15, 1976.

Contact for information on purchasing is the Embassy of Egypt, 2715 Connecticut Avenue, N.W., Washington, D.C. 20008, telephone: (202) 234-1414.

(Further information may be obtained from the Office of the General Sales Manager, U.S. Department of Agriculture, Washington, D.C. 20250, telephone: (202) 447-6839 or 447-6787.)

6261

~~SECRET~~

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE

USDA 1679-76

NEWS

U.S. DEPARTMENT OF AGRICULTURE

~~SECRET~~

PUBLIC LAW 480 PURCHASE AUTHORIZATION TO EGYPT FOR WHEAT AMENDED:

WASHINGTON, June 17 --The U.S. Department of Agriculture today announced an extension of the contracting period for wheat in Purchase Authorization EG-5014 issued to Egypt. The amendment extends the end of the contracting period from May 31 to July 31, 1976.

All other terms of the authorization remain as announced previously.

Approximately 58,000 metric tons of wheat remain to be purchased under this purchase authorization.

(Further information may be obtained from the Office of the General Sales Manager, U.S. Department of Agriculture, Washington, D.C. 20250, telephone: (202) 447-6839 or 447-6787.)

6288

USDA 1708-76

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~(S)~~
UNLESS INDICATED OTHERWISE

~~SECRET~~

Applicants for all Department programs will be given equal consideration without regard to race, color, sex, creed or national origin.

FBI(21-cv-5450)-17350

NEWS

U.S. DEPARTMENT OF AGRICULTURE

~~SECRET~~

PUBLIC LAW 480 AGREEMENT WITH EGYPT AMENDED:

WASHINGTON, June 14--The U.S. Department of Agriculture today announced the signing of an amendment to the Oct. 28, 1975 Public Law 480 Title I sales agreement with the Government of Egypt.

The amendment provides for an additional \$38 million worth of wheat/wheat flour (about 250,000 metric tons, grain basis).

In addition to the 250,000 metric tons announced today, there are 62,000 metric tons provided for earlier in the agreement remaining to be purchased.

All other terms of the agreement remain as announced previously.

(Further information may be obtained from the Office of the General Sales Manager, U.S. Department of Agriculture, Washington, D.C. 20250, telephone: (202) 447- 7763 or 447-6787.)

6256

USDA 1674-76

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S)
UNLESS INDICATED OTHERWISE

~~SECRET~~

VZCZCHQ0061

~~SECRET~~

RR AX CV

DE HQ #0061 0882331

ZNR UUUUU

R 281830Z MAR 83

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI CLEVELAND [REDACTED] ROUTINE

[REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER, RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE [REDACTED] TELETYPE TO BUREAU, DATED MARCH 8, 1983.

[REDACTED] IS AUTHORIZED TO INTERVIEW [REDACTED]

BT

#0061

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1, -2
b6 -1
b7C -1
b7E -1

Classified by [REDACTED]
Declassify on [REDACTED]

4-19-88

b3 -2
b6 -2, -3
b7C -2, -3

ISIS
SMC [REDACTED]

~~SECRET~~

SEARCHED
SERIALIZED

MAR 23 1983

b3 -1
b6 -1
b7C -1
b7E -1

VZ CZ CHQ0337

PP AX

DE HQ #0037 0892313

ZNY CCCCC

P 301400Z MAR 83

FM DIRECTOR FBI [redacted]

TO FBI ALEXANDRIA [redacted] PRIORITY

ET

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

[redacted] ADVISED BY TELETYPE MARCH 30, 1983,

AS FOLLOWS:

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED.

[redacted] FEBRUARY 22, 1983.

FOLLOWING TELEGRAM RECEIVED FROM [redacted] INSTANT

DATE:

b3 -2
b7D -3
b7E -14

[redacted]
[redacted]
[redacted]

~~5-100~~

ISIS
SMQ

Re tel/call to [redacted]
He will answer this.

~~CONFIDENTIAL~~

~~5-1~~ is state

SERIALIZED

MAR 06 1983

b3 -1
b6 -1
b7C -1
b7E -1

0-17357

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by
Declassify on

4-19-88

b3 -1, -2
b6 -1
b7C -1
b7E -1

FOI/PA #
APPEAL
CIVIL
E.O. #
DATE 7-17-80

PAGE TWO DE HQ 6037 ~~CONFIDENTIAL~~

~~S-1 (C)~~

b3 -2
b7D -3
b7E -14

WOULD APPRECIATE RESPONSE NO LATER

THAN COB

~~S-1 (C)~~

FBIHQ SUEL RESPONSE.

b3 -1
b7E -1

BT

#0037

NNNN

~~CONFIDENTIAL~~

AX [redacted]

The following was conducted by SA [redacted]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7E -1

On March 18, 1983, [redacted]

[redacted] Virginia, was unable to verify the residence of [redacted] aka, [redacted] at the above location during [redacted] advised that the [redacted] and may recognize the above names. [redacted] would be available for comment on March 21, 1983.

On March 18, 1983, [redacted]

[redacted] advised that she could not verify the residence of any individuals without knowing the apartment number of the individual at the time of residence.

On March 21, 1983, [redacted]

[redacted] Virginia, stated that the name of [redacted] sounded familiar to her and that he possibly lived in Apartment [redacted]

b6 -2, -3
b7C -2, -3

On March 21, 1983, [redacted]

[redacted] Virginia, advised that during [redacted] a group living in Apartment [redacted] had people described as [redacted] coming in and out of the apartment. He also remembered a woman [redacted] as living there. He suspected the group of dealing in stolen property.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-16-88 BY [redacted]

b6 -1
b7C -1

ISI
SM [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 3/29/83

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK [REDACTED]

SUBJECT: FRANCIS E. TERPIL;
ET AL.
FARA [REDACTED]
SOLICITATION TO COMMIT MURDER
(OO: AX)

DECLASSIFIED BY
ON 4-19-80

b3 -1
b6 -1
b7C -1
b7E -1

This communication is classified "~~Secret~~" in its entirety.

A review of captioned file reflects no outstanding leads for the NYO. In view of the above, NY conducting no further investigation and placing this case in an RUC status.

~~SECRET~~

~~Classified by G-3
Declassify On: OADR~~

2-Bureau (RM)
2-Alexandria [REDACTED] (RM)
1-New York
[REDACTED]

(6)

ISIS
SMC [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

1785
MAR 31 1983

FBI(21-cv-5450)-17363

PP AX

DE HQ #0110 0911311

ZNY CCCCC

P 312109Z MAR 83

FM DIRECTOR FBI [REDACTED]

FBI ALEXANDRIA [REDACTED] ROUTINE

LEGAL ATTACHE [REDACTED] PRIORITY

BT

b3 -1, -2
b6 -1
b7C -1
b7E -1

Classified by [REDACTED]
Declassify on: OADR

4-19-88

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS
ENTIRETY.

RE LEGAT [REDACTED] TELETYPE TO BUREAU, MARCH 30, 1983.

LEGAT [REDACTED] IS REQUESTED TO ADVISE [REDACTED]

b3 -1, -2
b7D -3
b7E -1

[REDACTED] THAT THE EVIDENTIARY MATERIALS SHOULD BE REFERRED
TO BY [REDACTED] AS BEING FURNISHED BY A UNITED STATES
FEDERAL LAW ENFORCEMENT AGENCY. ~~S-1~~ (C)

BT

#0110

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

ISIS
SM

~~CONFIDENTIAL~~

SEARCHED
SERIALIZED

APR 01 1983

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 29

Page 13 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 3; b7E - 1;
Page 29 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 31 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 2; b7E - 1;
Page 33 ~ Duplicate;
Page 35 ~ Duplicate;
Page 37 ~ Duplicate;
Page 73 ~ b7D - 2;
Page 125 ~ Duplicate;
Page 130 ~ Duplicate;
Page 133 ~ Duplicate;
Page 208 ~ Duplicate;
Page 209 ~ Duplicate;
Page 210 ~ Duplicate;
Page 227 ~ Duplicate;
Page 228 ~ Duplicate;
Page 236 ~ b3 - 1; b5 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 2; b7E - 1;
Page 237 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 238 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 239 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 240 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 241 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 2; b7E - 1;
Page 243 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 244 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 245 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 246 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 247 ~ b3 - 1; b5 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 2; b7E - 1;
Page 248 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 249 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;
Page 250 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 1;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

743

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -1, -2
b6 -1
b7C -1
b7E -1Date: 7/25/83

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Alexandria☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSV☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____ b6 -1 b7C -1

BT

Classification:

Unclass

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Appr: _____

Orig: _____

Tele Ext. 2805Room/Div.: 5027/6b3 -1
b6 -1
b7C -1
b7E -1ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/8/89

WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17367

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

R 251445Z JUL 83

FM [redacted]

TO DIRECTOR FBI [redacted]

BT

~~UNCLAS E F T O~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [redacted] CONSPIRACY;

OO: AX

By teletype dated 7/55/83 [redacted] advised.

REBUTEL DATED 7/20/83

FOR INFORMATION OF ALEXANDRIA, [redacted]

b6 -1
b7C -1

0-73 AX
7/25/83 [redacted]

001-001-001-03

PAGE TWO

UNCLAS E F T O

b3 -1, -2
b7D -3
b7E -1

~~FDING RELAY TO ALEXANDRIA~~

BT

3

AYO009 2001925Z

HQ

AX

191916Z JUL 83

19 39z

b3 -1, -2

b6 -1

b7C -1

b7E -1

FM ALEXANDRIA

TO DIRECTOR ROUTINE

BT

UNCLAS

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO

RE

TELETYPE DATED JULY 1, 1983, REGARDING

b3 -1, -2

b6 -1, -2

b7C -1, -2

b7D -3, -5

b7E -1

AX FILES RE THIS MATTER INDICATE THAT IN AUGUST OF 1980,
SUBJECT EDWIN WILSON, THEN A FUGITIVE, TRAVELLED FROM MALTA TO
LONDON.

IS REQUESTED TO ADVISE

26 1983

b3 -2

b6 -1

b7C -1

1-4239
ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/8/89

1285
7-14-83
FBI(21-cv-5450)-17371

PAGE TWO AX

UNCLAS

b3 -1
b7D -3
b7E -1

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/18/83

TO: DIRECTOR, FBI
 FROM: (RUC)
 FRANCIS PIL - FUGITIVE,
 ET AL.
 RA - CONSPIRACY

FUGITIVE INDEX

00-11X

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

ReBucab 6/24/83, relaying AXtel 6/24/83; and
 Airtel 5/17/83.

Enclosed for Alexandria are the following

b6 -2, -3
 b7C -2, -3
 b7D -2, -5

- 6 - Bureau
 - 1 - Liaison Unit
 - 2 - Alexandria
 - 1 - Houston (Info.)
- (Enc. 4)

1 - [redacted] (CC AIT, HENC Sent AX)
 1 - [redacted] (CC AIT Sent HO-7-28-83)

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

JUL 27 1983

Approved

ALL INFO
 HEREIN IS UNCLAS
 DATE 5/8/89 BY [redacted]

Transmitted

(Number) (Time)

Per

[redacted]

- 2* -

It is to be noted that the above enclosures were provided by [redacted] for FBI use only. Enclosures are not to be disseminated outside the FBI.

b3 -1, -2
b6 -2
b7C -2
b7D -5
b7E -1

For the additional information of recipients, as indicated in referenced [redacted] airtel, [redacted] [redacted] is continuing.

With regard to Francis E. Terpil, [redacted] [redacted] was unable to furnish any source information with regards to his whereabouts.

In view of the above, this matter is being RUC'd, and will be reopened in the event additional information of Bureau interest is received [redacted]
[redacted]

✓ b7D -3, -5

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/5/83

b3 -1, -2
b6 -1
b7C -1
b7E -1

TO: Director, FBI

FROM:

(P)

01
FRANCIS E. TERPIL - FUGITIVE;
EDWIN P. WILSON; ET AL
RA - CONSPIRACY

FUGITIVE INDEX

ReBucab 6/28/83.

Enclosed for the Bureau and Alexandria are one copy each

b6 -2
b7C -2
b7D -3

[redacted] were unable to obtain any further information

- Bureau (Enc. 2)
1 - Liaison Unit
2 - Alexandria (Enc. 1)

(6)

2cc of Airtel to Ax
1cc of [redacted]
8-15-85

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

b3 -1, -2
b6 -1
b7C -1
b7E -1

AUG 10 1983

Appr

Transmitted

(Number)

(Time)

~~SECRET~~

BFDB63M2072253Z

PP HI AX

DE SF 005

P 262252Z JUL 83

[redacted] SAN FRANCISCO [redacted]

(RUC); (SURA/FCI)

RECTOR (PRIORITY)

ALEXANDRIA (ROUTINE)

BT

~~SECRET~~

ATTENTION: INTD

EDWIN P. WILSON; FRANK TERPIL; ETAL; FCI - [redacted] OO: AS

THIS DOCUMENT IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

ON JULY 20, 1983, [redacted] WHO HAS REPORTED RELIABLE

INFORMATION IN THE PAST, ADVISED THAT [redacted]

ASSET DID NOT LEARN

ASSET PROVIDED [redacted]

ASSET DID NOT KNOW [redacted]

ASSET CLAIMED THAT HIS INFORMATION CAME FROM A RELIABLE (S) (U)

slalga
Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	b3 -1
Off. of Cong. & Public Affs.	b6 -1
Rec. Mgmt.	b7C -1
Tech. Serv.	b7D -2, -4
Training	b7E -1

b3 -1
b7D -2
b7E -1

b6 -1
b7C -1

PAGE TWO

SOURCE OF INFORMATION.

(S) (U)

~~SECRET~~

~~SECRET~~

ASSET

b3 -1
b7D -2
b7E -1

(S) (U)

BT

~~SECRET~~

AX0003 2092018Z

DD HQ LA

AX

0281745Z JUL 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

BT

UNCLAS E F T O

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBIHQ

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER (OO:AX)

(AX FILE [REDACTED])

(OO:AX) (AX FILE [REDACTED])

(OO:FBIHQ) (AX FILE [REDACTED])

DE-28

1286X2

FOR THE INFORMATION OF FBIHQ, [REDACTED] SPECIAL AGENT
OF THE SANTA ANA RESIDENT AGENCY, LOS ANGELES DIVISION, ADVISED THE
ALEXANDRIA DIVISION AS FOLLOWS: HE RECEIVED INFORMATION WHICH MIGHT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/8/89 BY [REDACTED]

b6 -1
b7C -1

OCT 21 1983

FBI(21-cv-5450)-17379

Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____

b6 -1
b7C -1

DE-28

PAGE TWO AX [REDACTED] UNCLAS E F T O

RELATE TO THE ED WILSON/FRANK TERPIL CASE. IN THIS REGARD HE HAD
BEEN IN RECENT CONTACT WITH [REDACTED] WHO IS

ALSO [REDACTED]

[REDACTED]
[REDACTED] HAS MADE A LOT OF REFERENCES TO A "MR. WILSON" AND SOME

GUNS [REDACTED]

HAS

NUMEROUS TELEPHONE RECORDS RELATING TO [REDACTED] TELEPHONE
CALLS TO ARLINGTON, VIRGINIA, AND ELSEWHERE.

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED]
[REDACTED]
[REDACTED]
LOS ANGELES FILES CONTAINED A LEAD TO INTERVIEW [REDACTED]

b6 -2, -3
b7C -2, -3

AFTER RECEIVING THE ABOVE INFORMATION, THE ALEXANDRIA DIVISION
REVIEWED ITS INDICES AND THEY WERE NEGATIVE REGARDING [REDACTED]

[REDACTED] HOWEVER, THERE WAS A MAIN FILE, AX [REDACTED] REGARDING [REDACTED]
[REDACTED]

PAGE THREE AX [REDACTED] UNCLAS E F T O

APPLICATION STATED THAT [REDACTED]

HE IS SET FORTH AS BEING [REDACTED]

BORN [REDACTED]

WAS SHOWN AS [REDACTED]

OF THE SAME ADDRESS, BORN

THIS FILE REVEALS

THAT [REDACTED]

IN CONNECTION WITH

WERE

INTERVIEWED.

THE SANTA ANA RESIDENT AGENCY WAS ADVISED OF THE ABOVE INFORMATION FROM THE ALEXANDRIA FILE TELEPHONICALLY.

FOR THE INFORMATION OF LOS ANGELES, EDWIN PAUL WILSON IS A WHITE MALE, AGE 55, WHO WAS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) OPERATIVE. B. APPROX 1928 HE WAS CONVICTED IN FEDERAL COURT AT ALEXANDRIA, VIRGINIA, IN LATE 1982, ON CHARGES RELATING TO THE ILLEGAL EXPORTATION OF WEAPONS TO EUROPE AND LIBYA IN THE PAST. HE WAS ALSO CONVICTED IN EARLY 1983, AT FEDERAL COURT, HOUSTON, TEXAS, ON CHARGES RELATING TO THE ILLEGAL EXPORTATION OF HIGH EXPLOSIVES TO LIBYA IN THE PAST. HE IS PRESENTLY SERVING A TOTAL OF 32 YEARS OF SENTENCES RECEIVED IN CONNECTION WITH THESE TWO CONVICTIONS IN THE U.S. PRISON SYSTEM.

b3 -1
b6 -2
b7C -2
b7E -1

PAGE FOUR AX [REDACTED] UNCLAS E F T O

b3 -1
b7E -1

HE IS SCHEDULED FOR AN ADDITIONAL TRIAL IN FEDERAL COURT, NEW YORK CITY, NEW YORK, TO BEGIN ON SEPTEMBER 12, 1983, ON CHARGES RELATING TO HIS ALLEGED EFFORTS TO HIRE A PERSON OR PERSONS TO KILL SEVERAL FORMER ASSOCIATES OF HIS AS WELL AS TWO FEDERAL PROSECUTORS.

FRANCIS EDWARD TERPIL IS A WHITE MALE, AGE 43, ALSO FORMERLY ASSOCIATED WITH CIA, WHO WAS A BUSINESS ASSOCIATE OF WILSON'S ^{13, APPROX 1940} ABROAD IN THE PAST. HE HAS BEEN CONVICTED AND SENTENCED IN ABSENTIA IN NEW YORK CITY ON STATE CHARGES IN CONNECTION WITH ARMS DEALING. HE IS PRESENTLY IN A FUGITIVE STATUS AND BELIEVED TO BE ABROAD.

[REDACTED] AKA [REDACTED]
[REDACTED]

[REDACTED] INFORMATION HAS BEEN DEVELOPED THAT

WILSON AND A FORMER CIA OPERATIONS OFFICER, THOMAS GREGORY CLINES, OF MIDDLEBURG, VIRGINIA, MAY HAVE HAD BUSINESS OR FINANCIAL ASSOCIATIONS [REDACTED] THIS POSSIBLE ACTIVITY MAY HAVE RELATED TO ARMS DEALING MATTERS.

CLINES IS THE SUBJECT AT PRESENT OF ACTIVE INVESTIGATION BY THE

b6 -2
b7C -2

PAGE FIVE AX [REDACTED] UNCLAS E F T O

ALEXANDRIA DIVISION IN CONNECTION WITH ALLEGATIONS OF FRAUD AGAINST
THE GOVERNMENT, BRIBERY AND CONFLICT OF INTEREST.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
[REDACTED]
WHO HAS BEEN COOPERATING WITH FEDERAL OFFICIALS REGARDING THE WILSON/
TERPIL INVESTIGATION.

DURING INTERVIEW [REDACTED]

BY A

LAW ENFORCEMENT REPRESENTATIVE OF [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -5

[REDACTED] ADVISED AS

FOLLOWS: [REDACTED]
[REDACTED]

PAGE SIX AX

UNCLAS E F T O

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ON A FOLLOW-UP CONTACT OF

b6 -2, -3
b7C -2, -3
b7D -2, -5

LEADS: LOS ANGELES AT LOS ANGELES, CALIFORNIA: REVIEW
INDICES REGARDING

PAGE SEVEN AX [REDACTED] UNCLAS E F T O

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED]
AT LAGUNA BEACH, CALIFORNIA: IN VIEW OF THE POSSIBILITY THAT
THE ABOVE INFORMATION ABOUT [REDACTED] IS POSSIBLY
IDENTICAL TO [REDACTED]

LOS ANGELES IS REQUESTED TO FULLY AND PROMPTLY INTERVIEW [REDACTED] FOR
INFORMATION [REDACTED] POSSIBLE ACTIVITIES
WITH AN INDIVIDUAL NAMED WILSON, WITH ARMS DEALING AND REGARDING HIS
FOREIGN TRAVEL IN RECENT YEARS.

ADVISE BUREAU AND ALEXANDRIA OF RESULTS AND HOLD IN ABEYANCE
FURTHER INTERVIEWS OTHER THAN [REDACTED] UNTIL ALEXANDRIA HAS A
CHANCE TO REVIEW AND ASSESS RESULTS OF SAME.

b6 -2
b7C -2

REQUEST OF FBIHQ: REQUESTED TO REVIEW INDICES REGARDING [REDACTED]
[REDACTED]

ADVISE ALEXANDRIA AND LOS ANGELES DIVISION OF RESULTS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/25/83

TO: DIRECTOR, FBI
 (ATTN: TERRORISM SEC. SSA [redacted])

FROM: SAC, ALEXANDRIA [redacted]

FRANK E. TERPIL - FUGITIVE,
 ET AL

FUGITIVE INDEX

Re tel call from SA [redacted]
 to SSA [redacted] on 7/7/83.

Enclosed for the Bureau is one copy each of 16 FD-302's
 of [redacted]

These 302's represent the balance of all interviews of
 [redacted] not previously forwarded to FBIHQ.

b3 -1
 b6 -1
 b7C -1
 b7D -2
 b7E -1

b6 -1
 b7C -1

ENCLOSURE

2-Bureau (Enc. 16)
 1-Alexandria

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/8/89 BY [redacted]

1*

b3 -1
 b6 -1
 b7C -1
 b7E -1

7 JUL 28 1983

Approved: [redacted]

Transmitted

(Number)

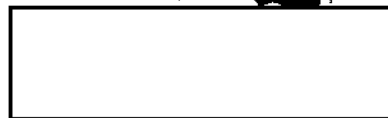
(Time)

Per [redacted]

CLASSIFIED INFORMATION ENCLOSED

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DATE 5/18/89 BY [redacted]~~

b3 -1
b6 -1
b7C -1
b7E -1



121
-1286 X3

ENCLOSURE

0210



Enclosure

b3 -1
b7E -1



1286 X3

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

5/27/83

Date of transcription

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

On May 12, 1983, [redacted] was interviewed in the
office and presence of Assistant U. S. Attorney [redacted]
[redacted] in Washington, D. C.

[redacted] stated that [redacted] but
does recall hearing the name [redacted] could not be more
specific. Upon questioning by [redacted]

[redacted] was unable to remember anything
concerning [redacted]

b5 -1
b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated he did not know the name [redacted] (S) (U)

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WHERE SHOWN OTHERWISE.~~

5/1/89
Classified by [redacted]
Declassify on [redacted]

Investigation on 5/12/83 at Washington, D. C. File # AX [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted] Date dictated 5/12/83

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FBI(21-cv-5450)-17389

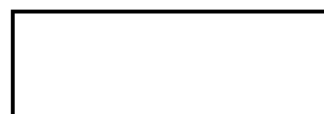
b3 -1
b7E -1



-1286.X3

FBI(21-cv-5450)-17390

b3 -1
b7E -1



-1286 X3

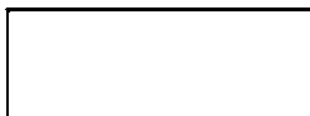
FBI(21-cv-5450)-17392

~~SECRET~~

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~~SECRET~~

b3 -1
b7E -1



-1286 X3

~~(S)~~ (U)

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DATE 11-11-01 BY 60322
UCBAW/STP~~

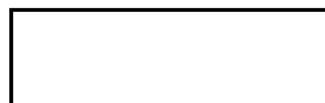
b3 -1
b7E -1



-1286 X3

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b3 -1
b7E -1



-1286 X3 .

FBI(21-cv-5450)-17398

~~SECRET~~

~~SECRET~~

b3 -1
b7E -1



-1286X3

FBI(21-cv-5450)-17400

FEDERAL BUREAU OF INVESTIGATION

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

Date of transcription 4/28/83

On April 26, 1983, [redacted] who knew the identity of the interviewing agent, provided the following information in the presence of Assistant United States Attorney (AUSA) [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted]

b5 -1
b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 4/26/83 at Washington, D. C. File # Alexandria [redacted]by SA [redacted] b3 -1 Date dictated 4/27/83

b6 -1
b7C -1

FBI(21-cv-5450)-17401

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DATE 5/1/89

b3 -1
b7E -1



-1286 X3

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 6/6/83

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

[redacted] was interviewed in the office and presence of AUSA [redacted] concerning his knowledge of [redacted] aka, [redacted] provided the following information:

The name [redacted] did not sound familiar to [redacted] and he did not believe he had ever met him. Upon disclosing the alias [redacted]

[redacted] could provide no further particulars regarding [redacted] and did not know in what manner he was connected with Wilson. ~~(S)~~ (U)

Classified by [redacted]
Declassify on [redacted]

FOI/PA
APPEAL
CIVIL
E.O. #

DATE 5/18/85 INITIAL [redacted]

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WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

~~(S)~~ Appropriate Agency

Investigation on 5/12/83 at Washington, D.C. File # Alexandria

by SA [redacted] ~~SECRET~~ Date dictated 5/16/83

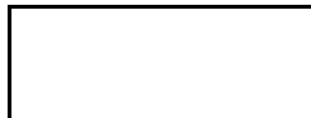
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FBI(21-cv-5450)-17403

~~SECRET~~

~~SECRET~~

b3 -1
b7E -1



-1286 X3

FBI(21-cv-5450)-17404

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/83

[redacted] who knew the identity of the
interviewing agent provided the following information:

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted] stated that [redacted]

[redacted]

[redacted]

[redacted]

b6 -3
b7C -3
b7D -2

Investigation on 5/17/83 at Washington, D.C. File # Alexandria
by SA [redacted] Date dictated 5/23/83

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-17405

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ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY [redacted]

[illegible]

b3 -1
b7E -1

$$-1286 \times 3$$

FBI(21-cv-5450)-17406

AX

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] had never heard of [REDACTED]
[REDACTED] had also never heard of [REDACTED] and did not
know a person named [REDACTED]

b3 -1
b7E -1



1286 X3

FBI(21-cv-5450)-17408

[redacted]

3

[redacted]
[redacted]
[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] He could
remember no further details or their names.

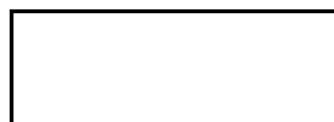
Regarding [redacted] stated

[redacted]
[redacted]

[redacted] could not recall
any names but did recall [redacted]

[redacted]

b3 -1
b7E -1



-1286 X3

FBI(21-cv-5450)-17410

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/83

[redacted] who was aware of the identity of the interviewing agent, provided the following information regarding his knowledge of [redacted]

[redacted] could not recall his last name [redacted]

[redacted]

[redacted]

[redacted] but did not know for sure. [redacted] could not provide details. [redacted]

[redacted]

Investigation on 6/6/83 at Washington, D.C. File # Alexandria [redacted]
by SA [redacted] Date dictated 6/17/83

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ALL INFORMATION CONTAINED
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DATE 5/18/89 BY [redacted]

FBI (21-cv-5450)-17411

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b7E -1



-1286X3

FBI(21-cv-5450)-17412

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX

2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] recalled that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] had already been interviewed

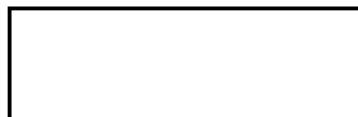
[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b7E -1



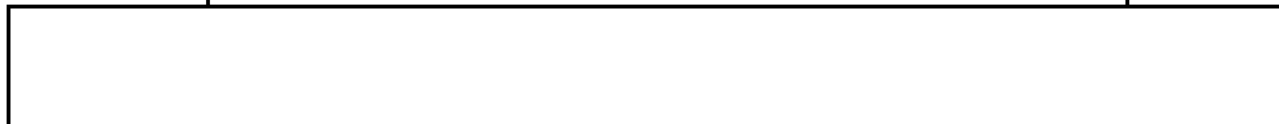
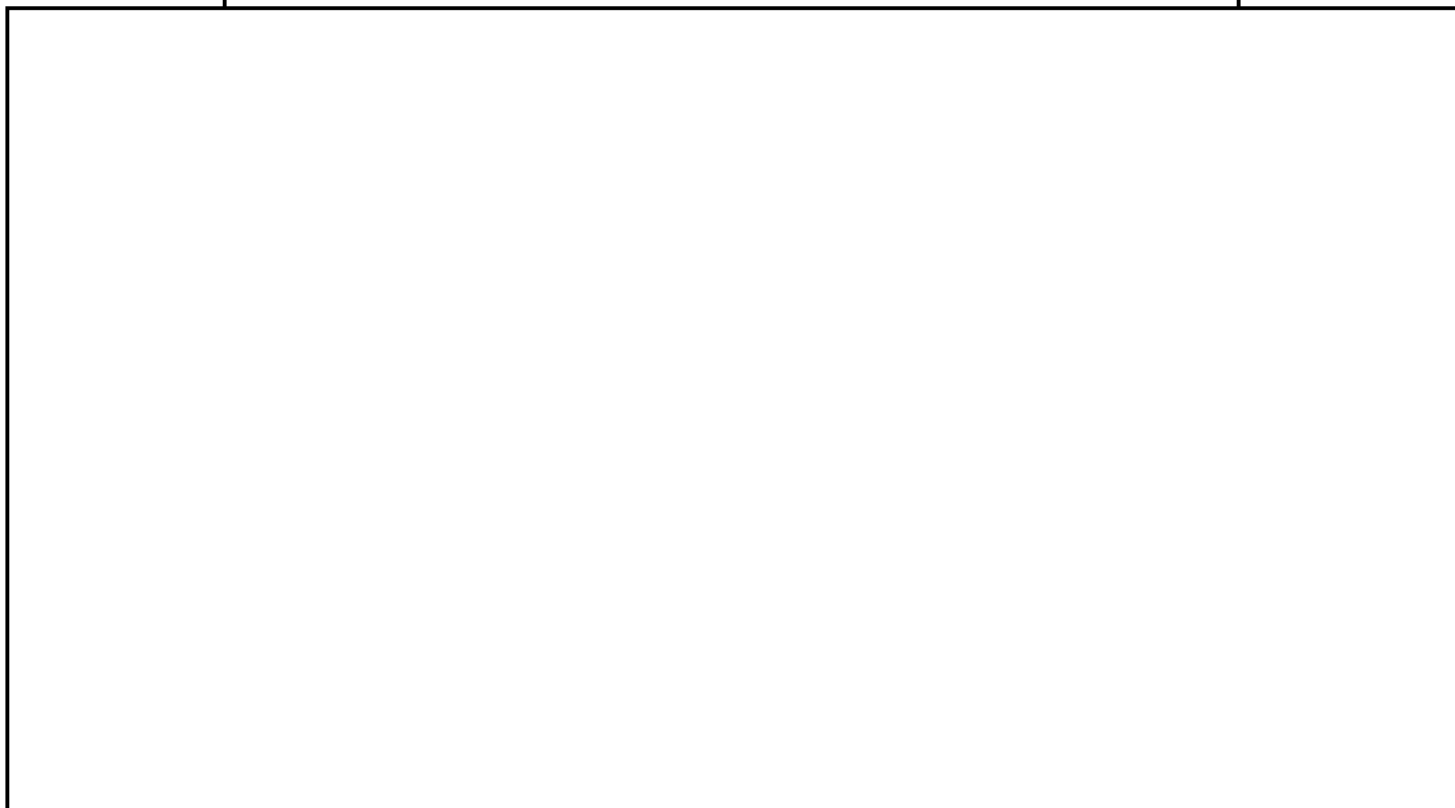
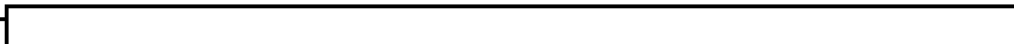
-1286 X3

FBI(21-cv-5450)-17414

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX

3



[redacted] stated he could provide no further pertinent information regarding [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b7E -1


-1286 X3

FBI(21-cv-5450)-17416

[redacted] who knew the identity of the interviewing agent provided the following information regarding [redacted]

RECEIVED

--	--

by SA

Date dictated 6/17/83

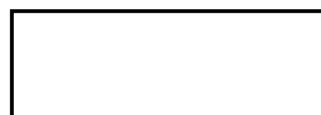
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DATE 2/7/89
S/8189

FBI(21-cv-5450)-17417

b3 -1
b7E -1



-1286 X3

FBI(21-cv-5450)-17418

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX

2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

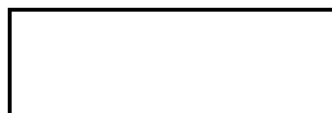
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b7E -1



-1286X3

FBI(21-cv-5450)-17420

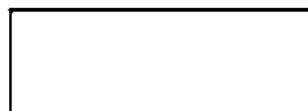
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX

3

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b7E -1



-1286X3

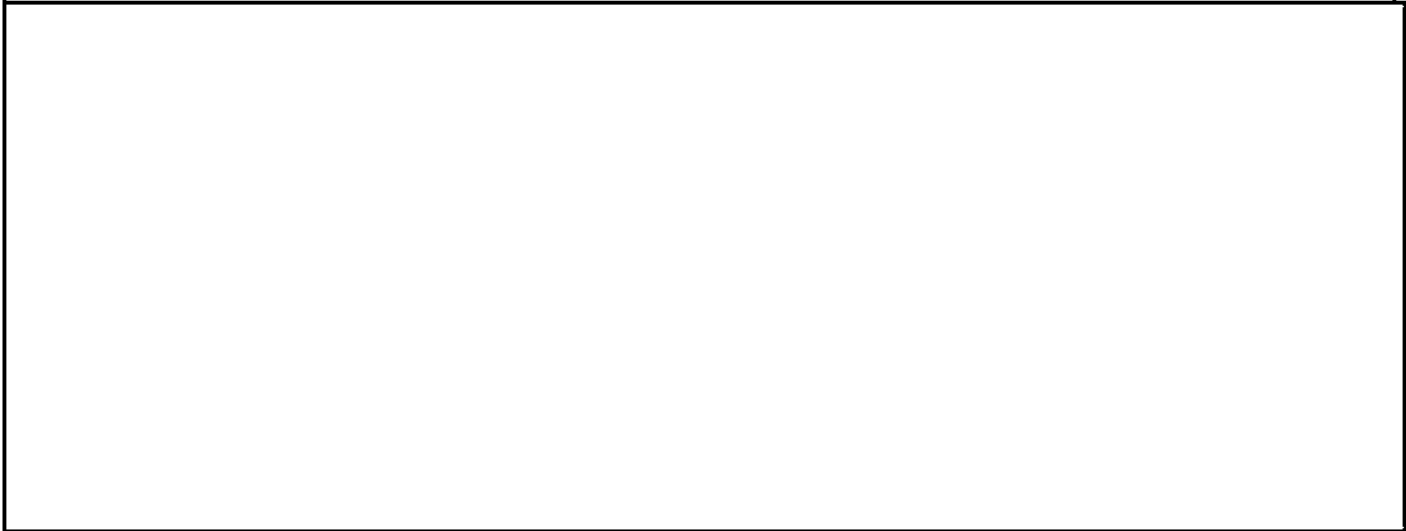
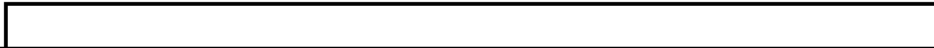
FBI(21-cv-5450)-17422

AX



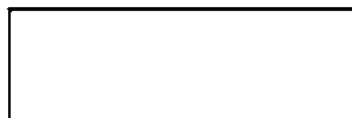
4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b7E -1



-1286X3

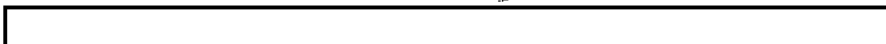
FBI(21-cv-5450)-17424


AX



#5

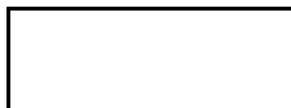
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



natter. This concluded  memory of the details of this

[Faint, illegible text]

b3 -1
b7E -1



-1286 X3

FEDERAL BUREAU OF INVESTIGATION

6/28/83

Date of transcription

[redacted] provided the following information
to SA [redacted] whose identity was known to
[redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

Investigation on 5/23/83 at Washington, D.C. File # Alexandria [redacted]

by SA [redacted] Date dictated 5/31/83

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-17427

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DATE 5/1/89 BY [redacted]

[Faint, illegible text in the center of the page]

b3 -1
b7E -1



-1286 X3

AX

2

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED] but did not know specifically

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[Faint, illegible text]

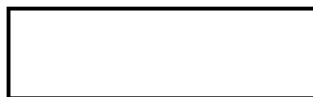
b3 -1
b7E -1



-1286X3

... ..
... ..
... ..

b3 -1
b7E -1



AX [REDACTED]

4

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

[REDACTED]
[REDACTED] AUSA
[REDACTED]

could provide no further information.

ADDITIONAL INFORMATION REGARDING [REDACTED]
[REDACTED]
[REDACTED]

was read a portion of his interview FD-302

stated

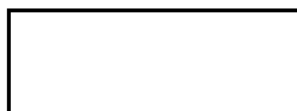
that there was a mistake in the recording of this interview in that [REDACTED]
[REDACTED]
[REDACTED]

was then shown a copy of a document entitled [REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

stated he did not know anything
[REDACTED]

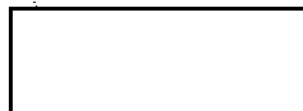
b3 -1
b7E -1



-1286 X 3

FBI(21-cv-5450)-17434

b3 -1
b7E -1



-1286X3

FBI(21-cv-5450)-17436

FEDERAL BUREAU OF INVESTIGATION

1

6/30/83

Date of transcription

[redacted] who was aware of the identity of the interviewing agent provided the following information:

[redacted] stated he did not know the following persons:

[redacted]

[redacted] stated he did not know the following [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

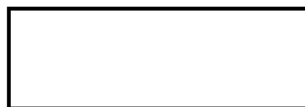
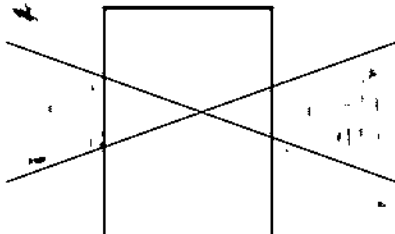
Investigation on 6/13/83 at Washington, D.C. File # Alexandria [redacted]

by SA [redacted] Date dictated 6/17/83

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ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1



-1286X3

FBI(21-cv-5450)-17438

FEDERAL BUREAU OF INVESTIGATION

7/22/83

Date of transcription

[redacted] who was aware of the identity of the interviewing agent, provided the following information concerning the individuals below listed:

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] produced the following address for [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] recognized this person as [redacted]. He had no other information regarding [redacted].

[redacted] could provide no information regarding the following persons:

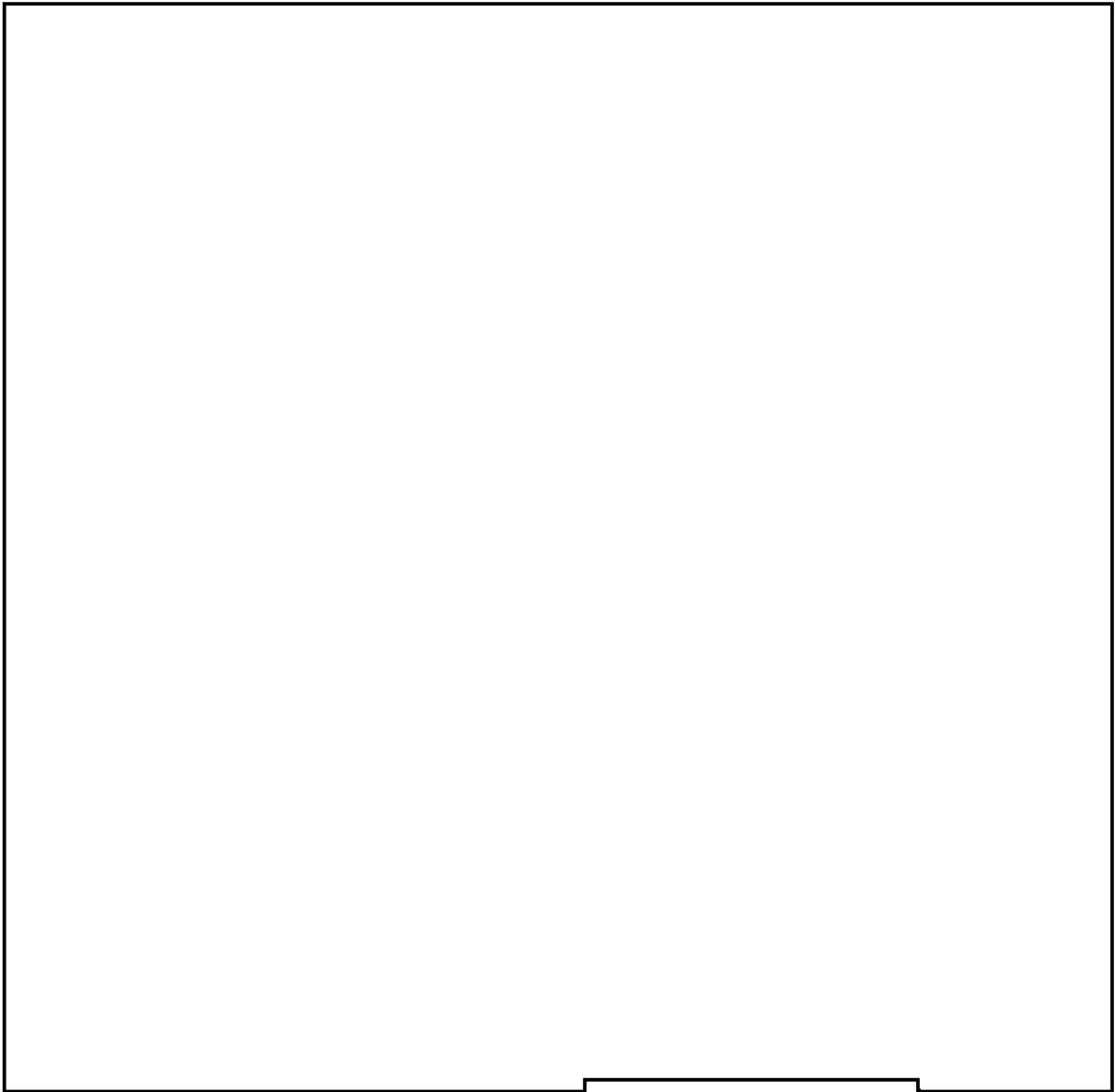
ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/4/89 BY [redacted]

Investigation on 6/22/83 at Washington, D.C. File # Alexandria [redacted]
by SA [redacted] Date dictated 7/11/83

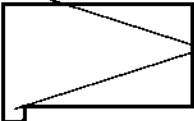
b3 -1
b6 -1
b7C -1
b7E -1

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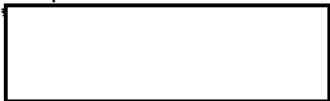
FBI(21-cv-5450)-17439



b6 -2, -3
b7C -2, -3
b7D -2



b3 -1
b6 -1
b7C -1
b7E -1



-1286 X3

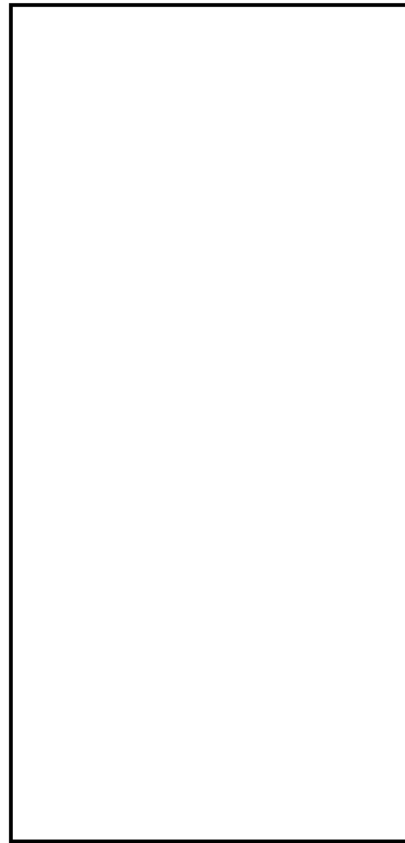
AX

2

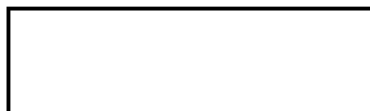
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]
[redacted] only that he recalls [redacted]
[redacted]
[redacted]

b3 -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



1286 X3

b3 -1
b7E -1

~~SECRET~~

Date of transcription 7/22/83

b6 -2, -3
b7C -2, -3
b7D -2

~~did not know any further particulars regarding~~

b6 -2, -3
b7C -2, -3
b7D -2

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 6/28/83 at Washington, D.C. File # Alexandria

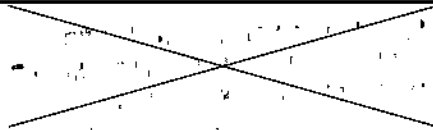
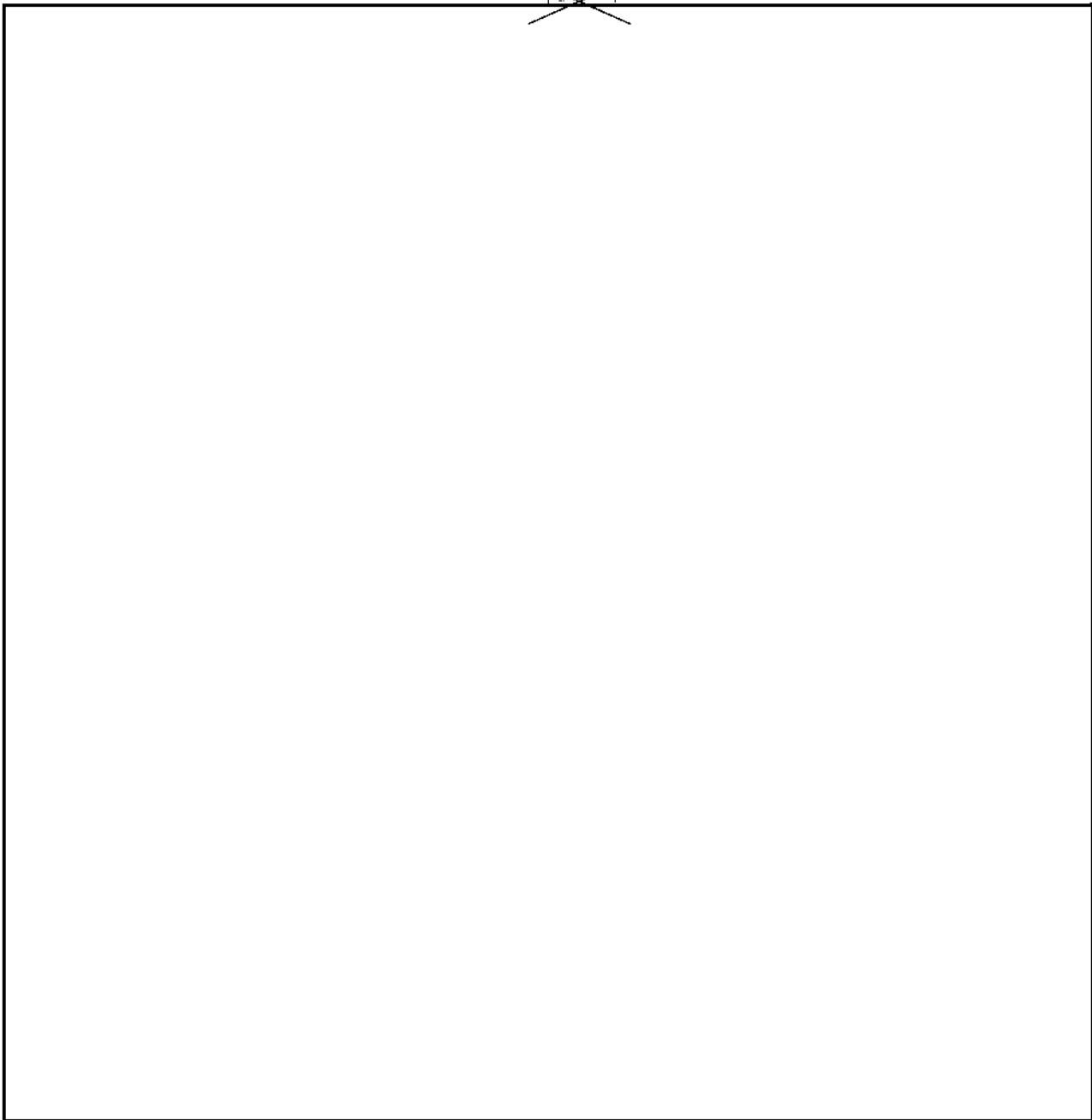
by SA [redacted] Date dictated 7/11/83

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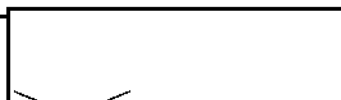
b6 -2, -3
b7C -2, -3
b7D -2



1/28/2013
1/28/2013



b3 -1
b6 -1
b7C -1
b7E -1



-1286X3

~~SECRET~~

AX
AX
AX

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

The following persons were names familiar to

~~SECRET~~ (U)

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~ (U)

but he could remember nothing of particular interest.

~~SECRET~~ (U)

could add no further details.

recall that

but he did

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

~~SECRET~~

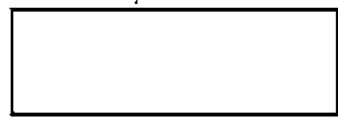
~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

b3 -1
b7E -1



1286X3

FBI(21-cv-5450)-17446

~~SECRET~~

3

AX
AX
AX

[redacted] then provided the following names and the limited information concerning them:

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]
[redacted]
[redacted] whose name had been
given to him by [redacted] had no address
but a telephone number [redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] advised he did not know the following individuals:

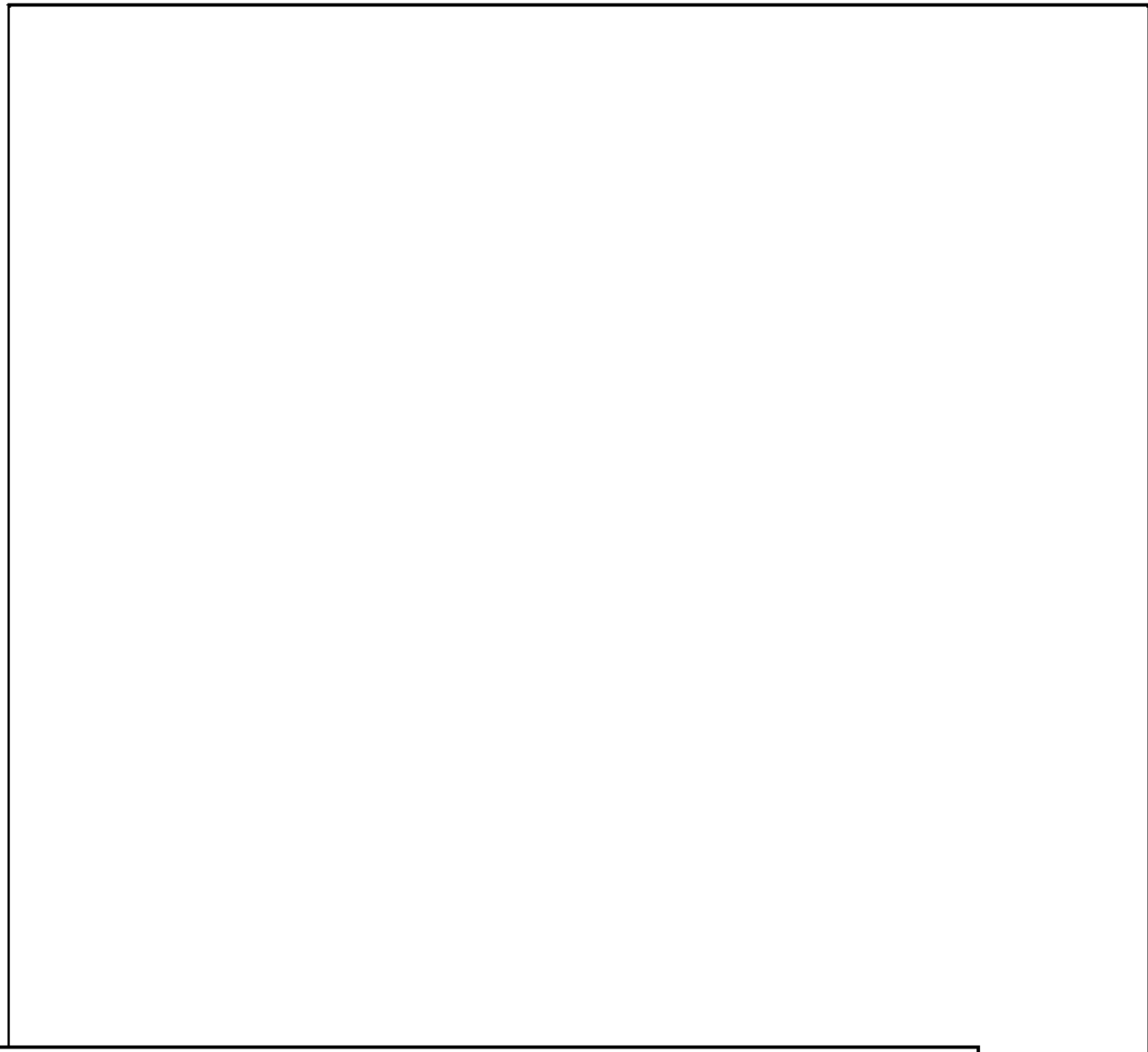
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

~~1286 X3~~

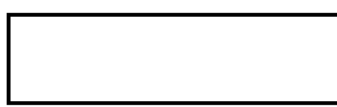


b3 -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

~~1286 X3~~



-1286 X3

b3 -1
b7E -1

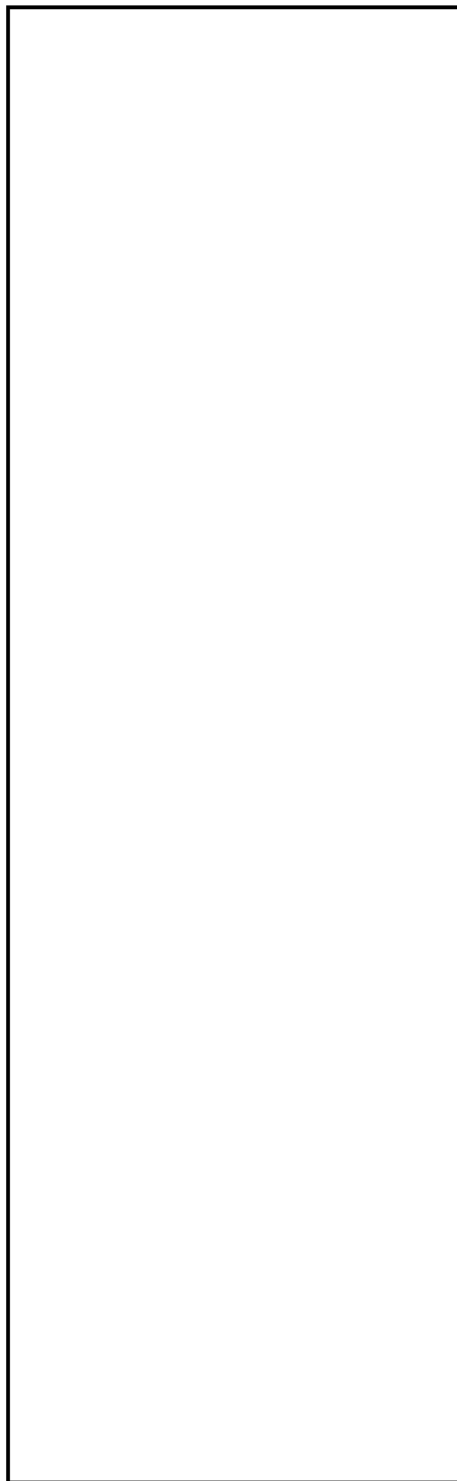
AX
AX
AX



4

~~SECRET~~

b3 -1
b7E -1



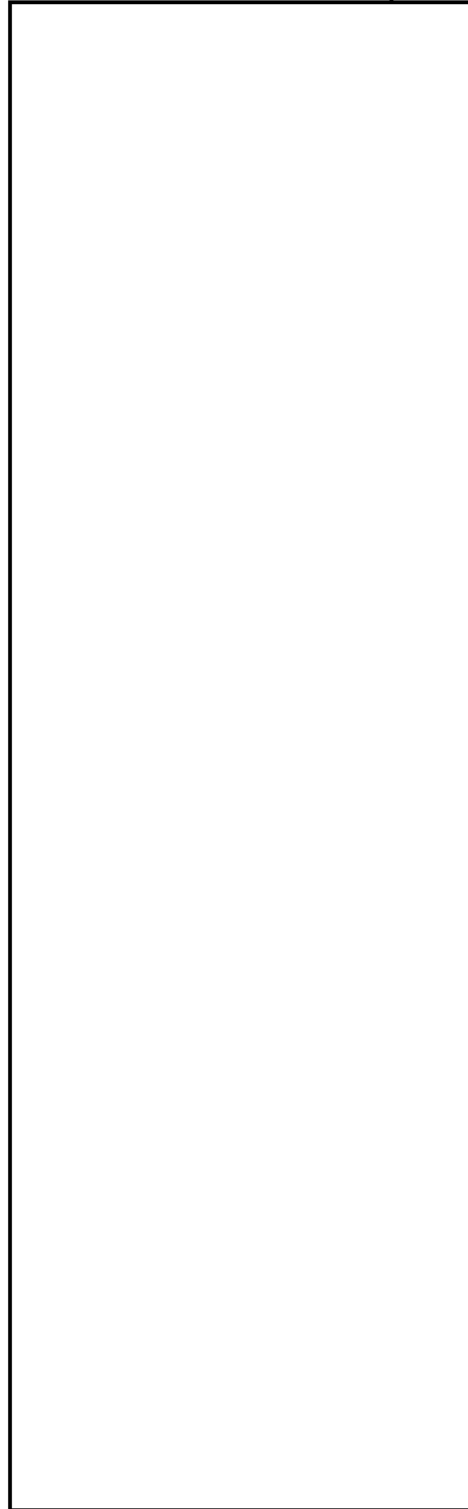
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~



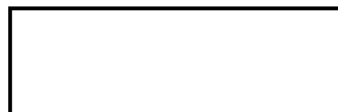
b3 -1
b7E -1

~~SECRET~~



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~



b3 -1
b7E -1

7286X3

AX
AX
AX



5

~~SECRET~~

b3 -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

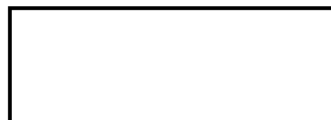


b3 -1
b7E -1

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b3 -1
b7E -1



-1286 X3

~~SECRET~~

AX
AX
AX



6

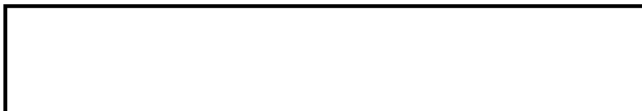
~~SECRET~~

b3 -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

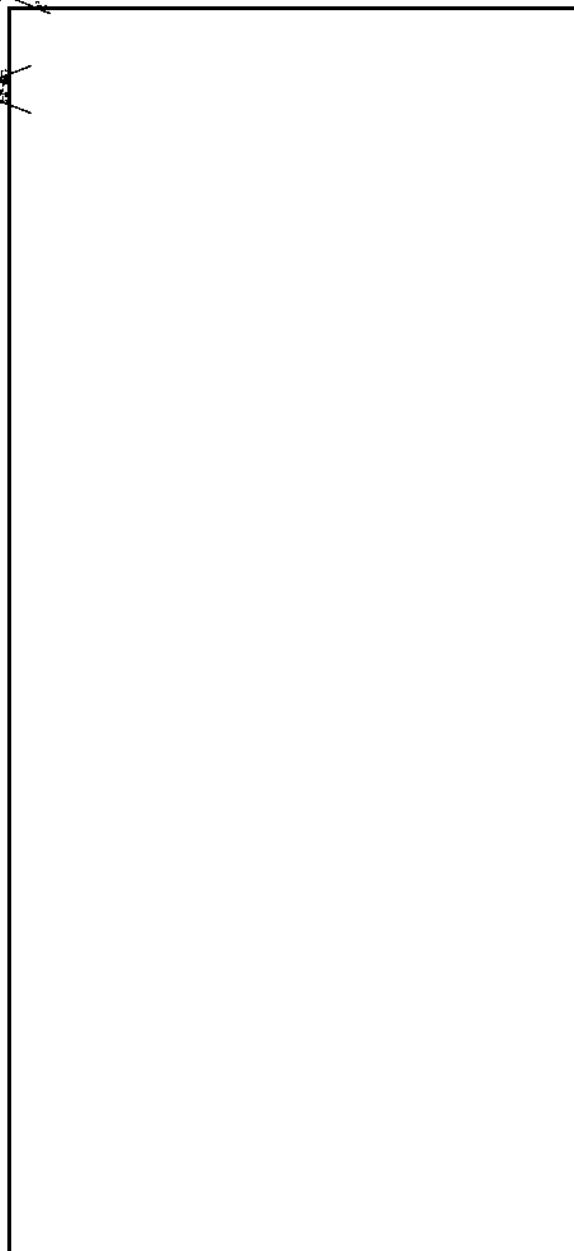
~~SECRET~~



b3 -1
b7E -1

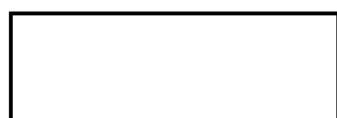
~~TOP SECRET~~

~~SECRET~~



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~



1286 X 3

b3 -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

7/22/83

Date of transcription _____

[redacted] who was aware of the identity of the
interviewing agent, provided the following information:

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6 -2, -3

b7C -2, -3

b7D -2

6/13/83

Washington, D.C.

Alexandria [redacted]

Investigation on _____

at _____

b3 -1

b6 -1

File # _____

[redacted]

SA [redacted]

b7C -1

b7E -1

7/11/83

by _____

Date dictated _____

FBI(21-cv-5450)-17455

This document contains neither
it and its contents are not to be

of the FBI and is loaned to your agency;

ALL INFORMATION

HEREIN IS UNCLAS

DATE 5/1/89 BY [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 11/18/13 BY 3120~~

[Redacted]

-1286X3

AX

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

could not recall the names.

Crime Unrecovered

b3 -1
b7E -1

FBI(21-cv-5450)-17457

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b7E -1

-1286X3

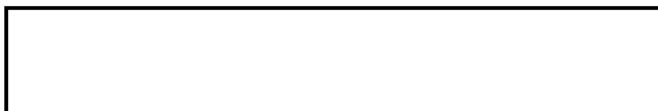
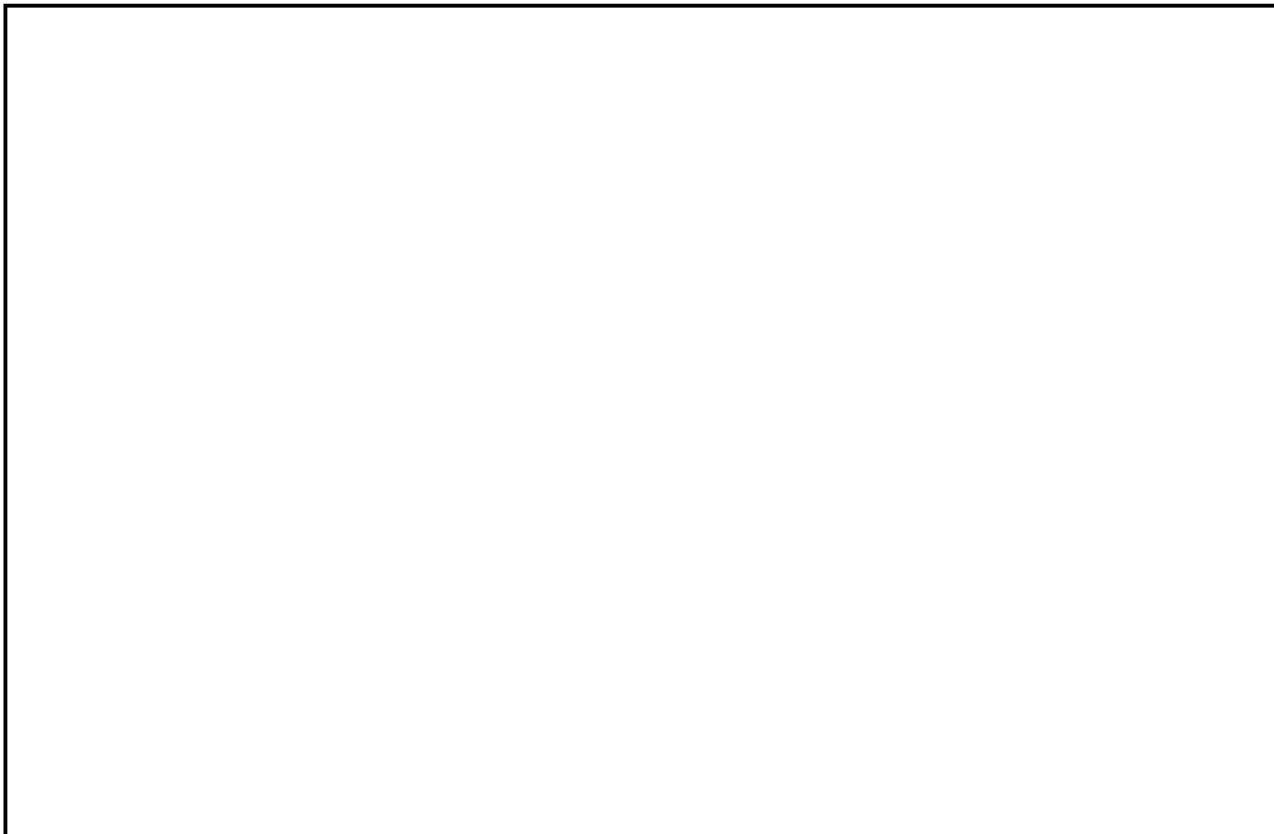
FBI(21-cv-5450)-17458

AX



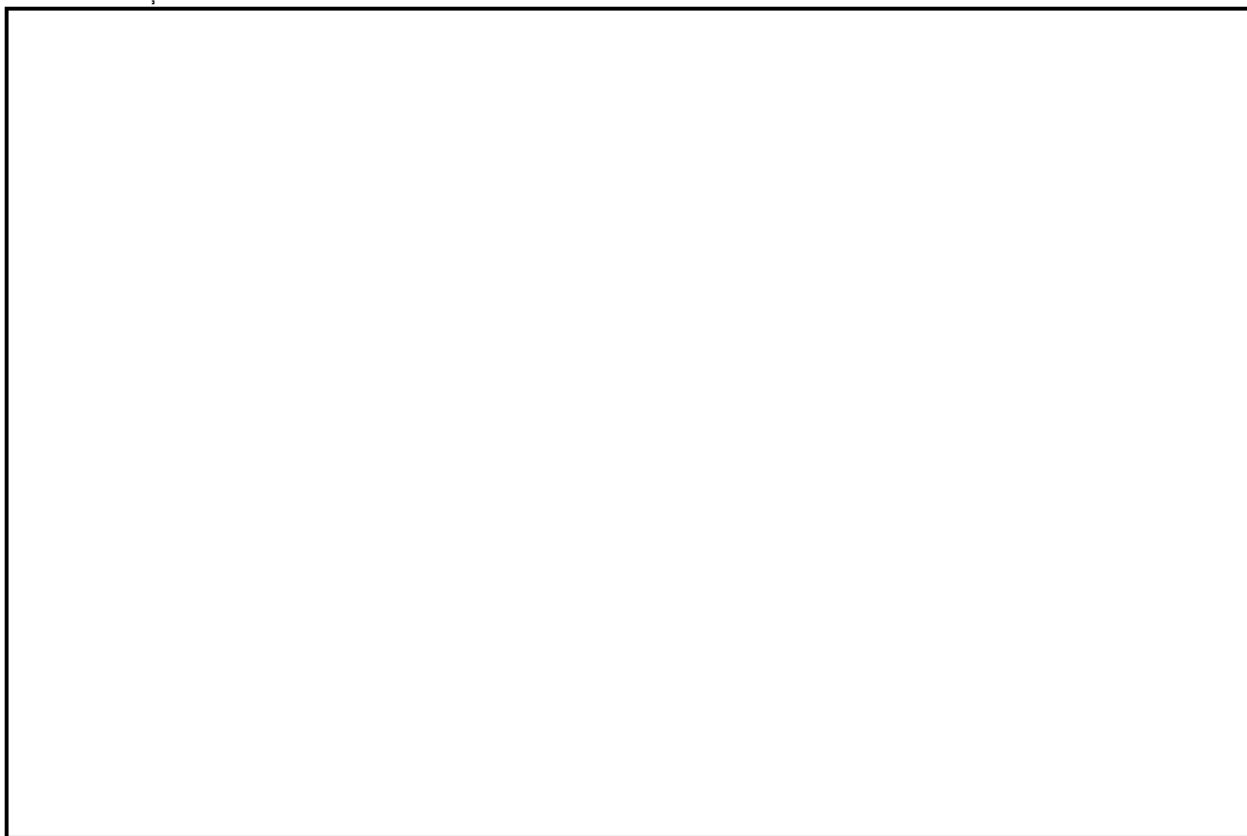
3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b3 -1
b7E -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b3 -1
b7E -1



-1286X3

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

7/22/83

Date of transcription

[redacted] who was aware of the identity of the interviewing agent, provided the following information:

[redacted] (S) (U)
[redacted]
[redacted]
[redacted] could provide no further details
[redacted]
[redacted] (S) (U)
[redacted]
[redacted]
[redacted] (S) (U)
[redacted]
[redacted] (S) (U)
[redacted]
[redacted]
[redacted] (S) (U)

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

5/1/89
Classified by [redacted]
Declassify on [redacted]

Investigation on 6/16/83 at Washington, D.C. File # Alexandria [redacted]
by SA [redacted] Date dictated 7/11/83

~~SECRET~~

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FBI(21-cv-5450)-17461

~~SECRET~~

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

(U)

~~(S)~~

[Redacted]

(U)

~~(S)~~

[Redacted]

~~(S)~~

[Redacted]

(U)

[Redacted]

(U)

~~(S)~~

[Redacted]

[Redacted]

2016
10/10/16

[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1

[Redacted]

-1286 X3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

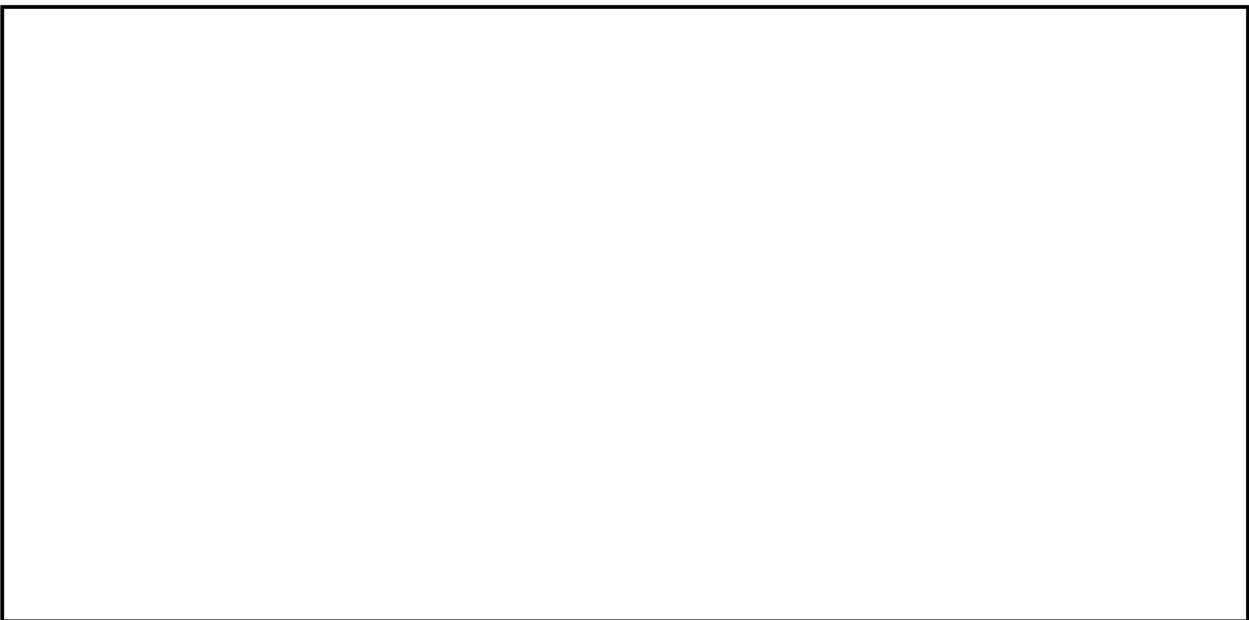
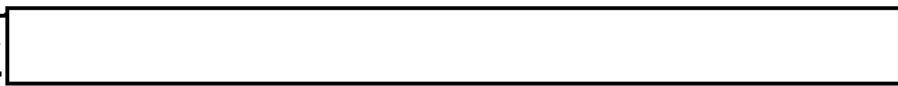


~~(U)~~



(U)

~~(S)~~



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~



1286X3

~~SECRET~~

AX
AX

3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] stated he had covered his knowledge of this in detail with ATF Agent [redacted] and the AUSA's involved with Wilson's trial in Houston, Texas. In early 1983, [redacted] stated that his knowledge of [redacted] was somewhat limited. [redacted] dealings were limited to [redacted]

b6 -3, -4
b7C -3, -4
b7D -2

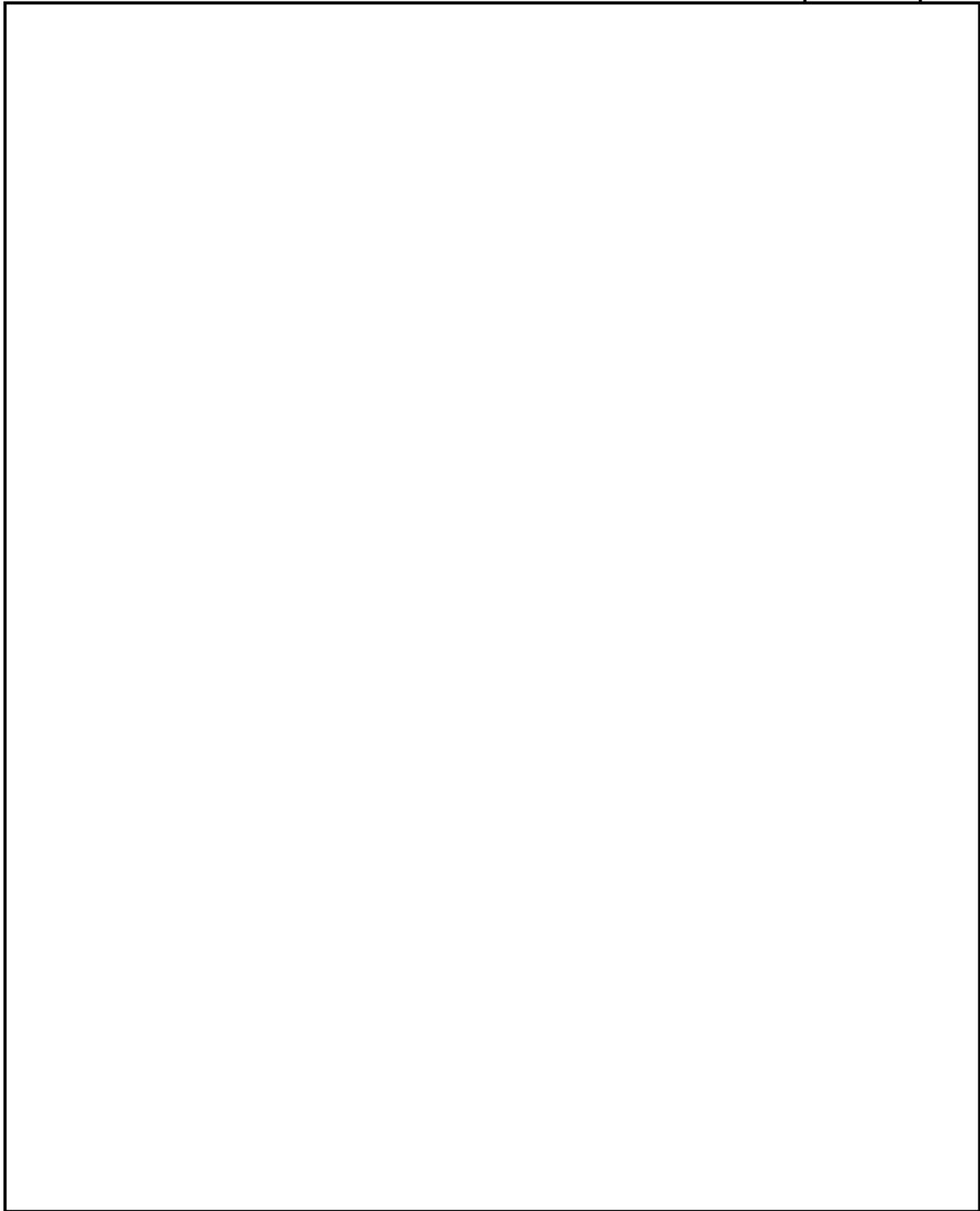
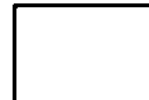
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b3 -1
b7E -1

~~1-8923~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



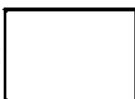
~~1-1~~



-1286 X3

b3 -1
b7E -1

AX
AX



~~SECRET~~
4

~~SECRET~~

[Redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[Redacted]

[Redacted]

[Redacted]

had no specific

knowledge regarding this.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

knows of no specific

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

[Redacted]

[Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

b3 -1
b7E -1

[Redacted]

~~SECRET~~

~~SECRET~~



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

~~SECRET~~



b3 -1
b7E -1

-1286X3

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/83

[redacted] who was aware of the identity of the
interviewing agent, provided the following information
regarding [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted]
[redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted]

b3 -1 investigation on 6/22/83 at Washington, D.C. File # Alexandria [redacted]
b6 -1
b7C -1
b7E -1 SA [redacted] Date dictated 7/11/83

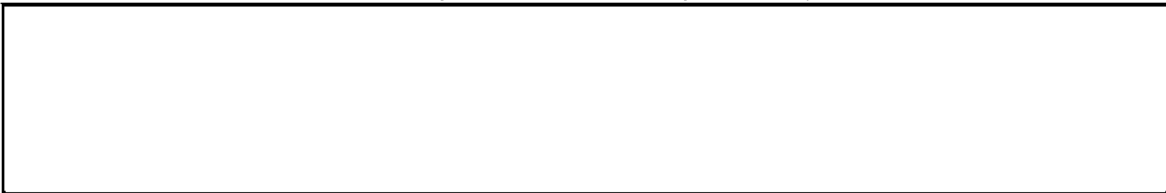
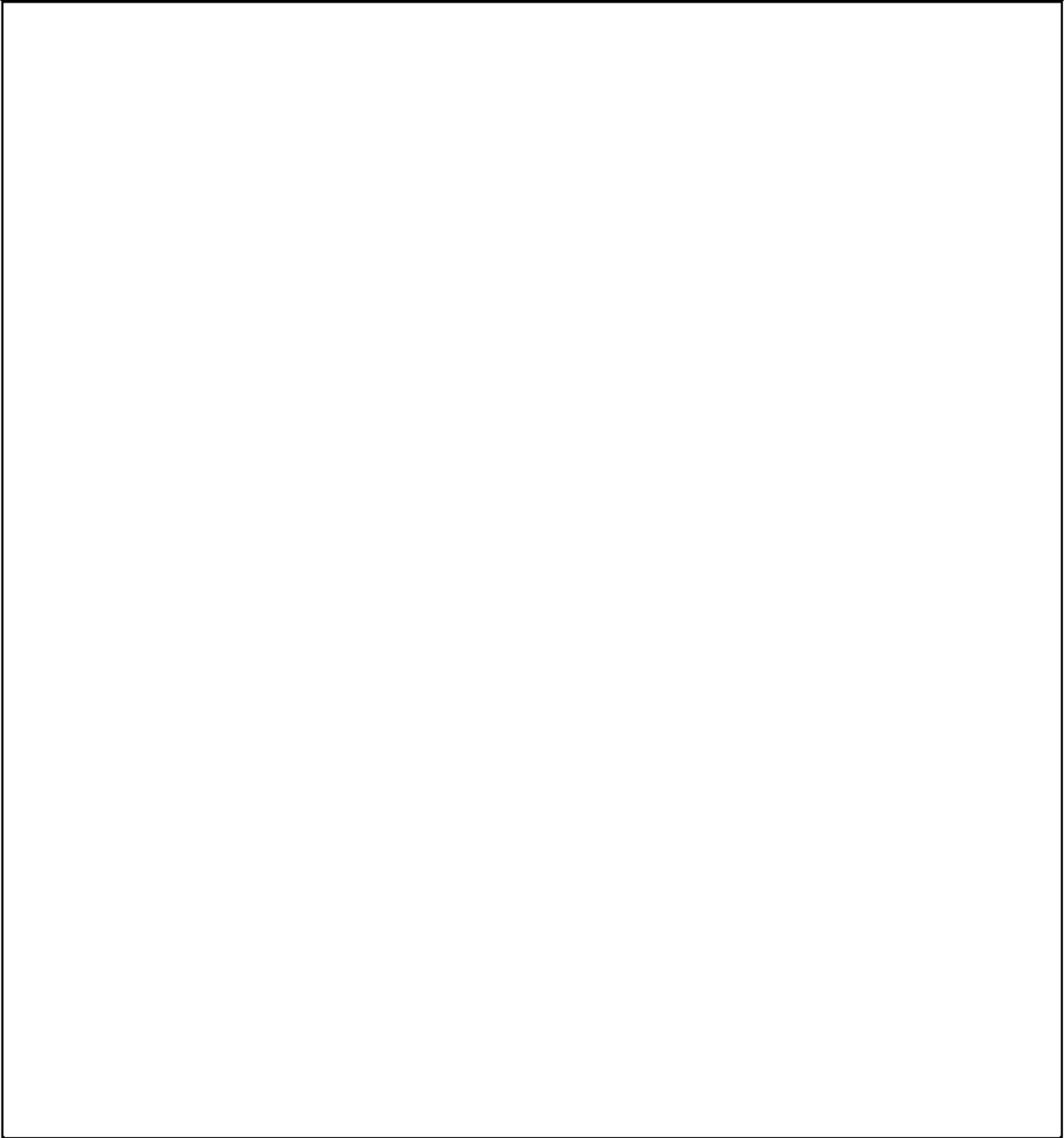
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information and its contents are

property of the FBI and is loaned to your agency;

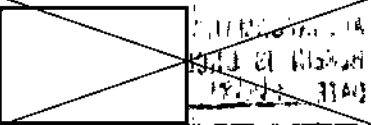
ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 8/15/89 BY [redacted]

FBI(21-cv-5450)-17469

b6 -2, -3
b7C -2, -3
b7D -2



b3 -1
b6 -1
b7C -1
b7E -1



-1286 X3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/83

[redacted] who was aware of the identity of the
interviewing agent provided the following information
concerning [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted] (last name
unknown). [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 6/22/83 at Washington, D.C. File # Alexandria [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

SA [redacted]

Date dictated 7/11/83

FBI(21-cv-5450)-17471

This document contains neither recommendations
nor conclusions of the FBI and its contents are not to be distributed

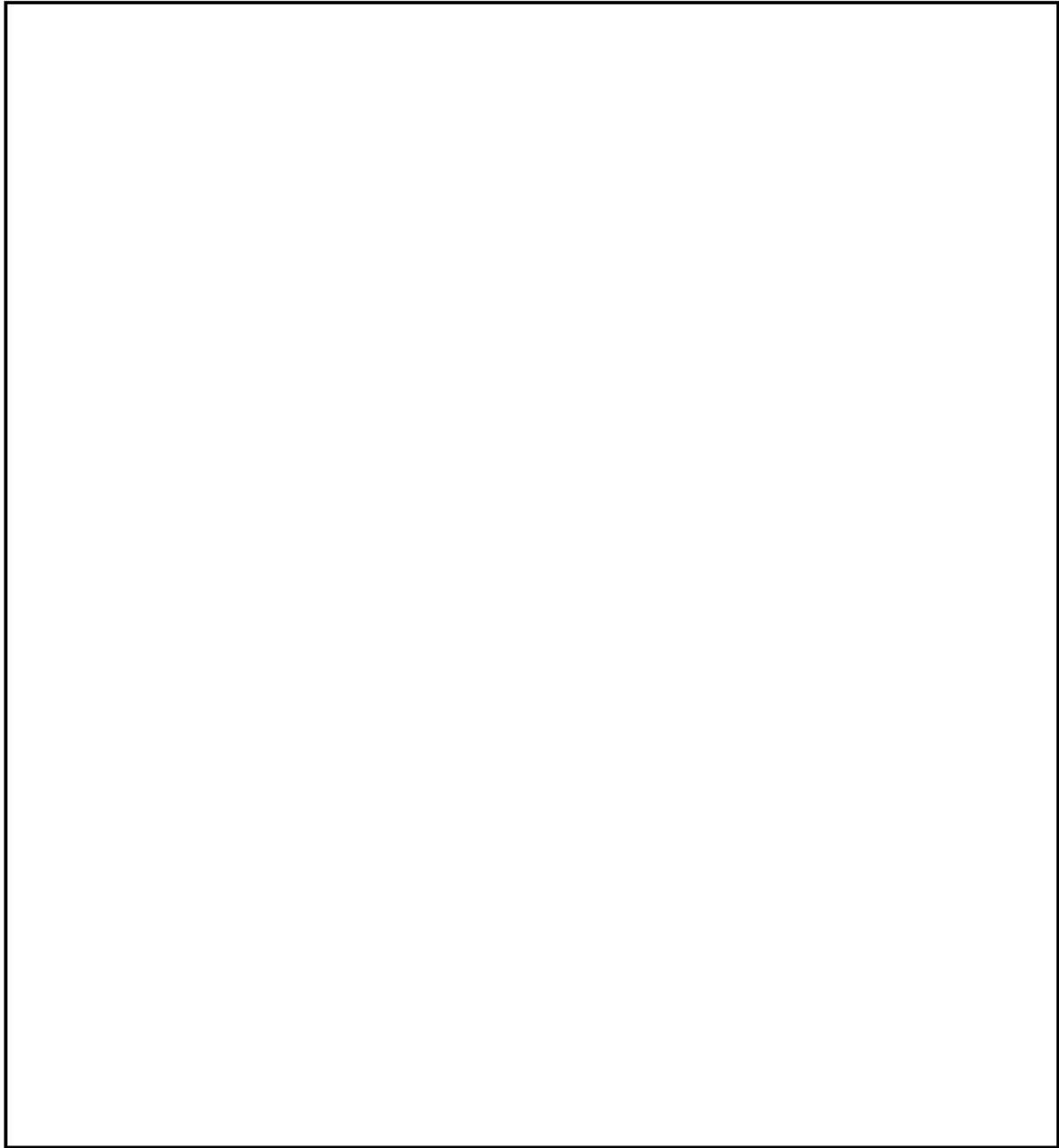
FBI and is loaned to your agency;

ALL INFORMATION

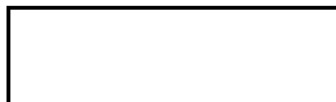
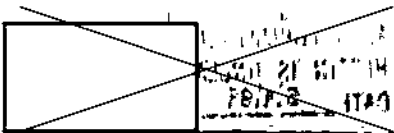
HEREIN IS UNCLASSIFIED

DATE 8/1/89 BY [redacted]

b6 -2, -3
b7C -2, -3
b7D -2



b3 -1
b6 -1
b7C -1
b7E -1



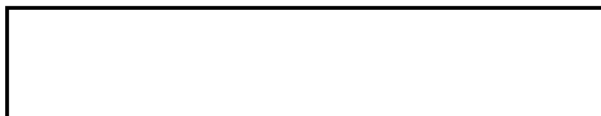
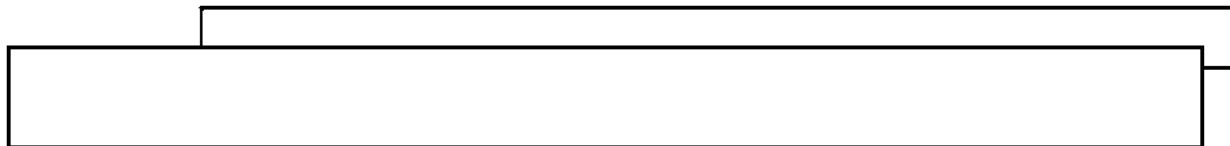
-1286X3

AX



2

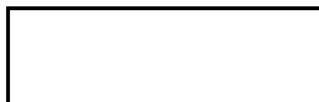
b3 -1
b6 -3
b7C -3
b7D -2
b7E -1



b3 -1
b7E -1



b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

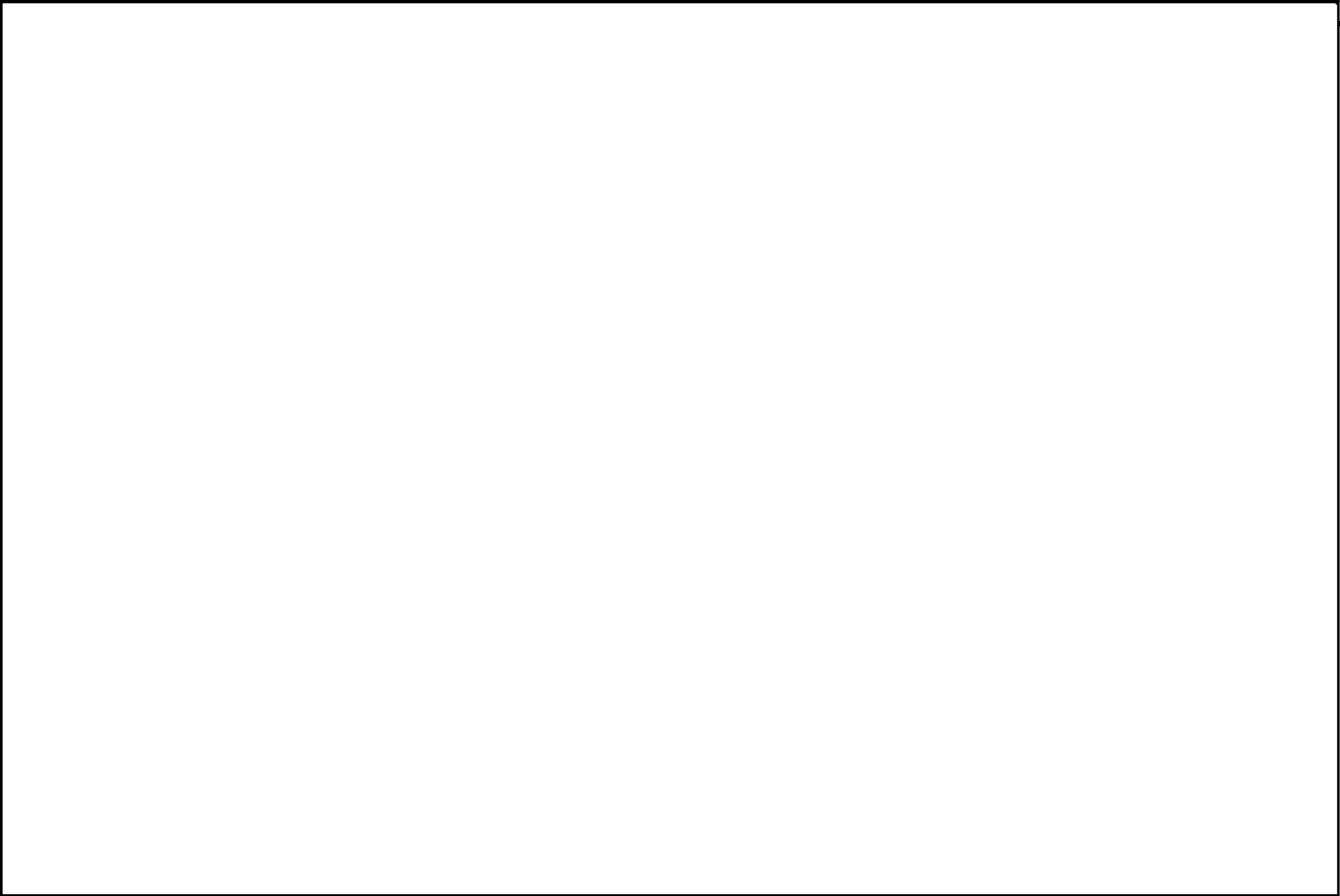


b3 -1
b7E -1

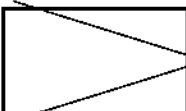
-1286 X3

ALL INFORMATION
HEREIN IS UNCL
DATE 5/1/99

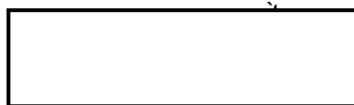
b6 -2, -3
b7C -2, -3
b7D -2



b3 -1
b6 -1
b7C -1
b7E -1

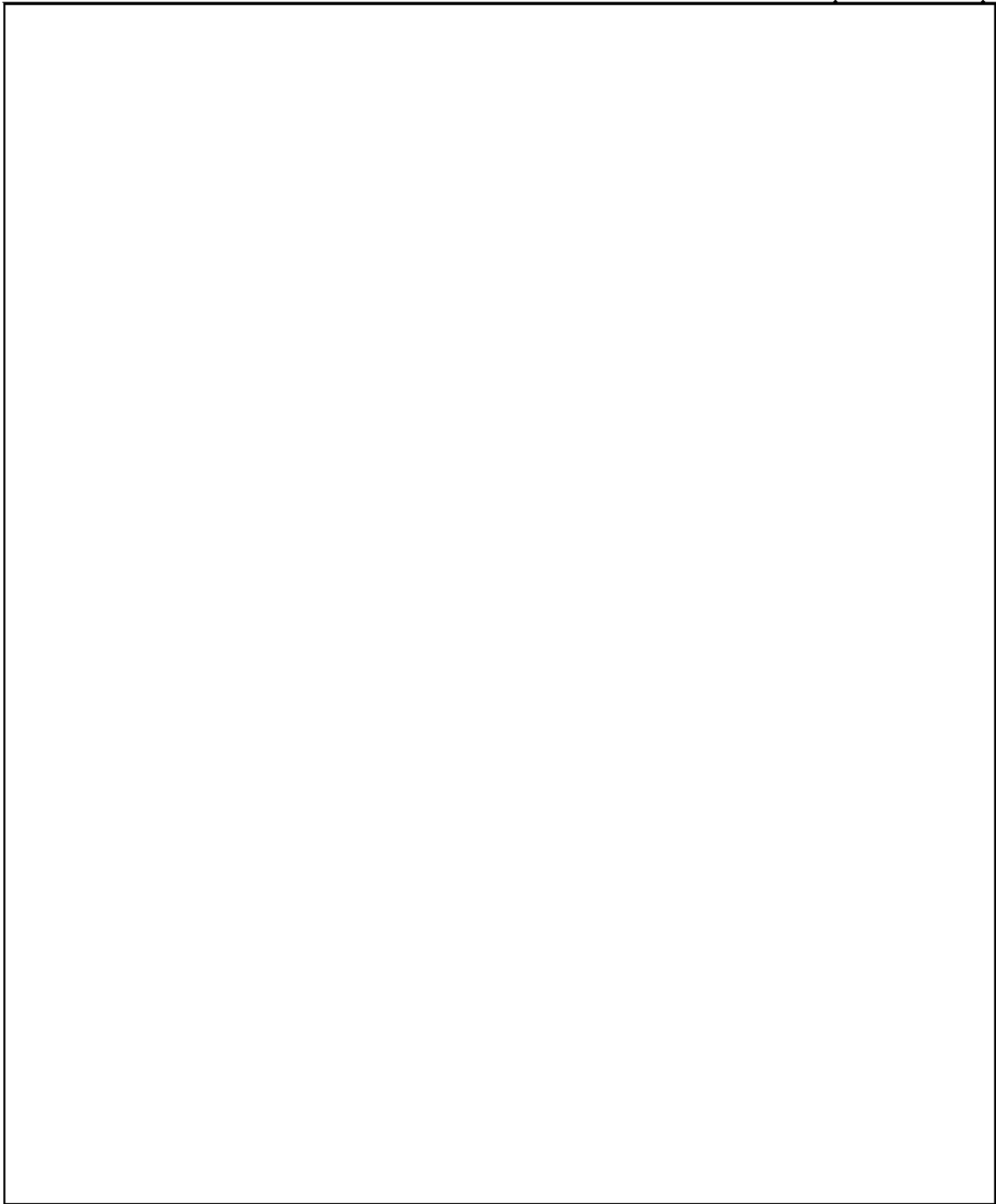


RECEIVED
FBI
JUL 12 2011

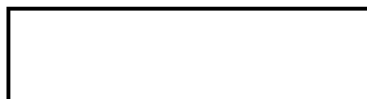


-1286X3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b3 -1
b7E -1



1286 X3

FBI(21-cv-5450)-17478

AX

3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

could provide no further details.

b6 -2, -3
b7C -2, -3
b7D -2

did not
know the details but it involved a person named

could provide no further details.

produced the name and phone number of

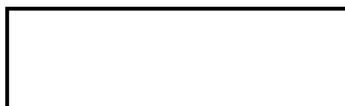
b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2



b3 -1
b6 -1
b7C -1
b7E -1



-1286 X3

FBI(21-cv-5450)-17480

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1 2
AUGUST 9, 1983

UNCLASSIFIED//E F T O

PRIORITY

b6 -1
b7C -1

*FD77***FD73SPP AX NYEDE HQ H0073 H0073P 091813Z AUG 83

~~SECRET~~

START HERE

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

UNCLAS//E F T O

00: FBIHQ

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET

AL; RA [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER; 00:

ALEXANDRIA

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

DO NOT TYPE MESSAGE BELOW THIS LINE

ALEXANDRIA

RE ALEXANDRIA (AX) TEL TO FBIHQ, DATED AUGUST 5, 1983.

TRAVEL OF AX SAS [redacted]

TO NEW YORK (NY) FOR THE INTERVIEW OF [redacted] IS

AUTHORIZED.

AX COORDINATE TRAVEL AND INTERVIEW WITH NY.

DO NOT TYPE MESSAGE BELOW THIS LINE

[redacted]

[redacted]

EXT
525
AUG 12 1983

b3 -1
b6 -1
b7C -1
b7E -1

1 - MOVEMENT UNIT

5/9/89

Classified by [redacted]
Declassify on [redacted]

16 AUG 17 1983

1 - TRAVEL OF AGENT FOLDER

1623
104

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACTION # [redacted]
E.O. # [redacted]
DATE 5/9/89 INITIALS [redacted]

(S) Appropriate Agency

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

86001

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17481

~~SECRET~~

BT

1

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

~~SECRET~~

NOTE: ABOVE TRAVEL DEEMED NECESSARY IN VIEW OF COMPLEXITY OF CAPTIONED MATTERS AND EXTENSIVE BACKGROUND REQUIRED TO ADEQUATELY PURSUE PERTINENT INTERVIEWS. SA [REDACTED] IS CASE AGENT OF CAPTIONED TERPIL/WILSON MATTER. SA [REDACTED] IS CASE AGENT OF CAPTIONED [REDACTED] MATTER. KEY INDIVIDUALS IN THESE INVESTIGATIONS HAVE ASSOCIATED AND DEALT WITH [REDACTED]

b6 -1
b7C -1

[REDACTED]
[REDACTED]
INTERVIEWEE, [REDACTED]

b3 -3
b6 -2
b7C -2

[REDACTED] AND HAS BEEN IN RECENT

CONTACT WITH [REDACTED]

ALEXANDRIA IS ATTEMPTING TO LOCATE [REDACTED] FOR INTERVIEW.

[REDACTED] FEDERAL GRAND JURY [REDACTED]
[REDACTED]
[REDACTED]

IN ADDITION TO FBI INTERESTS [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -5

ALEXANDRIA AGENTS TENTATIVELY PLAN TO EFFECT TRAVEL TO NEW YORK, CONDUCT INTERVIEW, AND RETURN THE SAME DAY.

-3-

~~SECRET~~

RECEIVED
TELETYPE UNIT

18 11Z

FEDERAL BUREAU
OF INVESTIGATION

Intell _____
Laboratory _____
Legal Coun _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director _____

R 160750Z AUG 83

FM [REDACTED] (P)

b3 -1, -2

b6 -1

b7C -1

b7E -1

TO DIRECTOR [REDACTED] ROUTINE 269-15

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY.

REBUCAB JUNE 28, 1983; MYAIRTEL AUGUST 5, 1983; AND BUCAB
AUGUST 12, 1983.

A RESPONSE TO BUCAB OF JUNE 28, 1983, WAS SENT VIA REAIRTEL.
AN AIRTEL WAS CHOSEN AS THE VEHICLE BECAUSE IT ENCLOSED AN EXHIBIT
[REDACTED] THE INFORMATION SHOULD HAVE REACHED THE BUREAU
AT THIS TIME, AS IT LEFT [REDACTED]

BRIEFLY THE CONTENT OF THE AIR [REDACTED]

BEARER OF

U. S. PASSPORT NUMBER [REDACTED]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

ADMINISTRATIVE:

FBIHQ RELAY TO [REDACTED]

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/19/89 BY [REDACTED]

61983

BT

073 AX
8/16/83

FBI(21-cv-5450)-17484

020

269

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8/16/83

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

b3 -2
b6 -1
b7C -1

TO: FBI Alexandria

☐ [] /H/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: _____

b3 -1

b6 -1

b7C -1

b7E -1

☒ See Attached

Approv: []

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/9/89 BY []

FBI(21-cv-5450)-17485

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
17 AUG 83 04 03Z
FEDERAL BUREAU OF INVESTIGATION

RECEIVED
TELETYPE UNIT

0007 2231641Z

11 AUG 83 16 51Z

HI

AX

111641Z AUG 83

REAU
ATION

10
Laboratory
Legal Coun.
Off. of Cong.

b3 -1
b6 -1
b7C -1
b7E -1

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO LEGAT

1-cc in 4239
[REDACTED] 1261
REFERENCE IS MADE TO ALEXANDRIA PRIORITY TELETYPE DATED
JUNE 27, 1983, CAPTIONED AS ABOVE.

REFERENCED TELETYPE REQUESTED INFORMATION FROM LEGAT [REDACTED]

NO RESPONSE HAS BEEN RECEIVED BY ALEXANDRIA.

LEADS: LEGAT [REDACTED] ADVISE STATUS.

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

1289
25 AUG 25 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

b3 -2
b6 -1
b7C -1

073

54

983

FBI(21-cv-5450)-17488

X0006 2231643Z

P HI

E AX

111643Z AUG 83

M ALEXANDRIA

FEDERAL BUREAU
OF INVESTIGATION

(P)

b3 -1
b6 -1
b7C -1
b7E -1

TO DIRECTOR PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA- CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO LEGAT

REFERENCE IS MADE TO ALEXANDRIA PRIORITY TELETYPES D

JULY 15 AND 21, 1983.

REFERENCED TELETYPES REQUESTED INFORMATION FROM LEGAT

NO RESPONSE HAS BEEN RECEIVED BY ALEXANDRIA.

LEADS: LEGAT ADVISE STATUS.

BT

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	

10

1281

1290

23 AUG 25 1983

b3 -1
b6 -1
b7C -1
b7E -1

54

PLS ACK FOR 2

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/9/89 BY

FBI(21-cv-5450)-17489

000

Type

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1Date: 8/11/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

DIRECTOR, FBI

legal attache

10P2

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/

S/DOHQ/

mantown DIV/DOE/

/

V

DT/

Agency/DIA/

as effo

☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement☐ FAA Washington☐ HQ AFOSI Bolling☐ INSCOM Ft. Meade☐ Nuclear Regulatory☐ U.S. Customs S☐ U.S. Immigration☐ U.S. Secret Ser☐ Other: _____b6 -1
b7C -1

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Ad

b3 -1
b6 -1
b7C -1
b7E -1ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

17 AUG 25 1983

FBI(21-cv-5450)-17490

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1Date: 8/11/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legal Attache☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSV/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: Unclass e f t ob6 -1
b7C -1

Addressee Internal Distribution

For: _____

Subject: _____

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89 BY☒ See Attached

AC

b3 -1
b6 -1
b7C -1
b7E -1

4 SEP 10 1983

FEDERAL BUREAU OF INVESTIGATION

AUG 13 1983

AUG 16 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17493 FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/25/83

TO: DIRECTOR, FBI
 ATTENTION: LIAISON UNIT, INTD

FROM: SAC, DALLAS [redacted] (P)

SUBJECT: [redacted]

b3 -1
 b6 -2
 b7C -2
 b7E -1

OO:BUREAU

FRANCIS EDWARD TERPIL - FUGITIVE;
 EDWIN PAUL WILSON;

JEROME S. BROWER;
 RA [redacted] CONSPIRACY, SOLICITATION TO COMMIT
 MURDER
 OO:ALEXANDRIA

ORIGINAL FILED IN

Reference Bureau airtel to Alexandria, dated 6/17/83.

Enclosed for the Bureau are six copies of an LHM captioned

Enclosed for Alexandria Division are two copies of same LHM.

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1

LEADDALLAS DIVISION

AT DALLAS, TEXAS: Will re-contact [redacted]

[redacted] telephone number [redacted] to determine if any
 [redacted] will be available for interview.

2 Bureau (Enc. 6)
 2 Alexandria (Enc. 2)
 3 Dallas (2) (1) [redacted]

(7)

NOT RECORDED
 44 OCT 4 1983

1 COPY

Approved: [redacted] Transmitted [redacted] (Number) (Time) Per [redacted]

b6 -1
 b7C -1

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/9/89 BY [redacted]



U.S. Department of Justice

Federal Bureau of Investigation
Dallas, Texas
August 25, 1983

In Reply, Please Refer to
File No.

~~SECRET~~

Reference is made to memorandum, dated January 18, 1983, at
Dallas, Texas.

On July 12, 1983, [redacted]

[redacted] Dallas, Texas, telephone
[redacted] voluntarily appeared at the Dallas FBI Office at which time he
furnished the following voluntary information:

b6 -2, -3
b7C -2, -3
b7D -1

He was born [redacted]

He was previously employed [redacted]

He furnished the following information regarding [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He has known [redacted] since [redacted]

[redacted] by a man named [redacted]

FOI/PA [redacted]
APPEAL [redacted]
CIVIL ACT. # [redacted]
E.O. # [redacted]
DATE 5/18/84 INITIAL [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

5/18/84
Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(S-1) Appropriate Agency

ENCLOSURE

FBI(21-cv-5450)-17497

2

b6 -2, -3
b7C -2, -3
b7D -1

He described [redacted] as a white male, age [redacted] in height.
a United States citizen, [redacted]

On August 2, 1983, [redacted] recontacted the FBI and advised that he had determined that [redacted]

He furnished the following information concerning

b6 -2, -3
b7C -2, -3
b7D -1

He met

~~SECRET~~

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

by the

~~SECRET~~ (U)

may have introduced him to [redacted] It might have been at this time that [redacted]

was unknown to

He would occasionally hear about

b6 -2, -3
b7C -2, -3
b7D -1



claimed that he had met

knew people

~~SECRET~~

~~SECRET~~
4

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

He did not know the current location of [REDACTED]

[REDACTED] he recalled

[REDACTED]

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted]
[redacted]

~~(S)~~ (U)

[redacted]
[redacted] telephone number
[redacted] advised that [redacted]
[redacted] to his knowledge [redacted]
[redacted]

[redacted]
[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted] to determine if they had any information
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted] to find
[redacted] out more about the situation after which he would consult with [redacted]
[redacted] and then recontact the FBI.

5*

~~SECRET~~

NY0358 2511711Z

PP HQ AX

NY 010

81535Z SEPT 83

NEW YORK

TO DIRECTOR PRIORITY
ALEXANDRIA PRIORITY
BT

U N C L A S

FRANCIS E. TERPIL-FUGITIVE;
CONSPIRACY; SOLICITATION TO

REBUTEL TO ALEXANDRIA AND NEW YORK, DATED SEPTEMBER 7, 1983

IN REFERENCED COMMUNICATION, INFORMATION REFLECTED THAT
ON SEPTEMBER 2, 1983, AUSA [REDACTED] SDNY, TELEPHONICALLY
CONTACTED OFFICE OF [REDACTED] TO ADVISE THAT HE AND AUSA

WHATSOEVER REGARDING SPECIFIC PURPOSE OF THIS TRAVEL BY AUSA

[REDACTED] WAS NOT CONSULTED AND ADMONISHED AUSA [REDACTED] FOR
INITIATING DIRECT CONTACT WITH [REDACTED]

FBIHQ IS REQUESTED TO FORWARD COPY OF THIS TELETYPE TO

b3 -2
b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY [REDACTED]

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

1293
b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

450-17502

PAGE TWO U N C L A S NEW YORK

b3 -1, -2

b7E -1

BT

cc- Intell Div

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

007

Date: 183 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Alexandria
New York

b3 -1
b6 -1
b7C -1
b7E -1

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved: _____

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

0909

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/89 BY

FBI(21-cv-5450)-17504

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

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1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
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7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

P 061604Z SEP 83

FM [REDACTED]

TO DIRECTOR FBI [REDACTED]

BT

UNCLAS E F T O

ATTN: INTERNATIONAL TERRORISM SECTION, CID

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURD

By teletype dated 9/6/83 [REDACTED] advised.

REBUTEL DATED APRIL 6, [REDACTED]

ON SEPTEMBER 2, 1983, ASSISTANT U. S. ATTORNEY [REDACTED]

SOUTHERN DISTRICT OF NEW YORK, TELEPHONICALLY CONTACTED OFFICE OF

[REDACTED] TO ADVISE THAT HE AND AUSA [REDACTED] WERE TRAVELING

[REDACTED] THEY REQUESTED

HOTEL RESERVATIONS, WHICH WERE MADE FOR THEM.

FBIHQ IS REQUESTED TO SUTEL SPECIFIC INSTRUCTIONS TO [REDACTED]

[REDACTED] BY AUSAS.

~~RELAY TO ALEXANDRIA [REDACTED] AND NEW YORK [REDACTED]~~

BT

ED
UNIT

9 342

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2

b6 -1

b7C -1

b7E -1

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7E -1

b6 -1
b7C -1

073 AX NY
9/6/83 [REDACTED]

2

216

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

DIRECTOR, FBI

Legal Attache

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DN/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification:

Unclass

Addressee Internal Distribution

For:

Subject:

b3 -1
b6 -1
b7C -1
b7E -1☒ See Attached

Approved By:

On:

Tele Ext:

Room/Div:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17507

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

AX0001 2520946Z

PP HQ NY

DE AX

P 090400Z SEPT 83

TO: DIRECTOR, FBI ATTN: **9 SEP 83** **TELETYPE UNIT 213** **TERRORISM SECTION.**

ADIC, NEW YORK

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

FM: SAC, ALEXANDRIA [REDACTED]

BT

UNCLAS

RE **FRANCIS E. TERPIL - EUG. ET - AL. RA - [REDACTED] CONSPIRACY 00:AX**

EDWIN P. WILSON, ET - AL. 00J 00:NY

~~RE BUREAU TELETYPE TO ALEXANDRIA DATED 9/7/83.~~

~~THE BUREAU IS REQUESTED TO FORWARD THE FOLLOWING INFO. TO [REDACTED]~~

By teletype dated September 9, 1983 Alexandria advised as follows:

REF TEL CALL BETWEEN [REDACTED] & SA [REDACTED] ON

9/8/83 AS DISCUSSED IN REF CALL AUSA'S [REDACTED] & SA [REDACTED]

AS PREV-

IOUSLY DISCUSSED [REDACTED]

AUSA

HAS

IS

REQUESTED TO NOTIFY PROPER AUTHORITIES REGARDING THIS MATTER, AS

DISCUSSED. SA [REDACTED] WILL MAKE CONTACT WITH [REDACTED] UPON

ARRIVAL. NO FURTHER ACTION BY [REDACTED] IS NECESSARY.

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -5

BT

2

AX0001 2520946Z

PP HQ NY

DE AX

P 090400Z SEPT 83

RECEIVED
TELETYPE UNIT

9 SEP 83 10 27Z

TO: DIRECTOR, FBI ATTN: ~~FEDERAL BUREAU OF~~ TERRORISM S
OF INVESTIGATION

ADIC, NEW YORK

FM: SAC, ALEXANDRIA

BT

UNCLAS

RE: FRANCIS E. TERPIL - FUG. ET - AL. RA - [REDACTED] CON [REDACTED] AX

EDWIN P. WILSON, ET - AL. OOJ OO:NY

RE BUREAU TELETYPE TO ALEXANDRIA DATED 9/7/83.

THE BUREAU IS REQUESTED TO FORWARD THE FOLLOWING INFO [REDACTED]

REF TEL CALL BETWEEN [REDACTED] & SA [REDACTED] ON

9/8/83 AS DISCUSSED IN REF CALL AUSA'S [REDACTED] & SA [REDACTED]

AS PREV-

IOUSLY DISCUSSED [REDACTED]

AUSA [REDACTED]

HAS

IS

REQUESTED TO NOTIFY PROPER AUTHORITIES REGARDING THIS MATTER, AS

DISCUSSED. SA [REDACTED] WILL MAKE CONTACT WITH [REDACTED] SEP 18 1983

ARRIVAL. NO FURTHER ACTION BY [REDACTED] IS NECESSARY.

BT

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -5
b7E -1

HEREIN IS UNCLAS
DATE 5-1-89 BY

FBI(21-cv-5450)-17510

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60
61	62	63	64	65	66	67	68	69	70
71	72	73	74	75	76	77	78	79	80
81	82	83	84	85	86	87	88	89	90
91	92	93	94	95	96	97	98	99	100

UNRECORDED COPY FILED IN

72-2923-

86 OCT 6 1983

TO FROM:
TIME

464

b3 -2
b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

066

17-53

PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

DIRECTOR, FBI

BU, Alexandria

~~SECRET~~

10-5

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSV |
| <input type="checkbox"/> Dept. of Energy Germantown DN/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

b3 -1
b6 -1
b7C -1
b7E -1

Classification: ~~SECRET~~

Addressee Internal Distribution

For:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Subject:

shl89

Classified by

Declassify on

☒ See Attached

13 AUG 29 1981

Approved By:

b6 -1
b7C -1

64 OCT 17 1983

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17511

10 1 1983

USE AND PREPARATION OF FORM 0-73

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2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
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Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
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4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~VZ02CROM464 2281424~~

R 161350Z AUG 83

FM [redacted] (P)

TO DIRECTOR ROUTINE

BT

~~FUGITIVE INDEX~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [redacted] CONSPIRACY;

OO: ALEXANDRIA

By teletype dated 8-16-83, [redacted] advised as followed
RE BUREAU TELETYPE DATED AUGUST 12, 1983.

AS YET NO RESPONSE TO ALEXANDRIA'S QUESTIONS HAVE BEEN

RECEIVED FROM SOURCES OF [redacted] (S)

b3 -1, -2
b7E -1

[redacted]

~~ADMINISTRATIVE~~

~~RETRANSMIT TO ALEXANDRIA~~ [redacted]

BT

#0464

NNNN

-2-

~~SECRET~~

~~SECRET~~ [redacted]

b6 -1
b7C -1

b3 -1, -2
b6 -1
b7C -1
b7E -1

RECEIVED
~~SECRET~~ TELETYPE UNIT

10/10/83 562

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ZCROM464 2281404

61350Z AUG 83

(P)

DIRECTOR ROUTINE

FUGITIVE INDEX

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL;

CONSPIRACY;

OO: ALEXANDRIA

RE BUREAU TELETYPE DATED AUGUST 12, 1983.

AS YET NO RESPONSE TO ALEXANDRIA'S QUESTIONS HAVE BEEN
RECEIVED FROM SOURCES OF [redacted] (S)

b3 -1, -2
b6 -1
b7C -1
b7E -1

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA [redacted]

BT

#0464

-1298

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

slg/ea

Classified by [redacted]
Declassify on [redacted]

0-73 to alexandria

NNNN

b6 -1
b7C -1

64 OCT 17 1983

~~SECRET~~

FBI(21-cv-5450)-17514

AX03082171856Z

~~SECRET~~

HQ NY

AX

1830Z AUG 83

ALEXANDRIA (P)

9 19c

b6 -1
b7C -1

10

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

BT

UNCLAS E F T O

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBIHQ

(OO:FBHQ) (AX F

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL;

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

RA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER (OO:AX)

(AX FILE [redacted])

(OO:AX) (AX FILE [redacted])

RE BUREAU AIRTEL TO ALEXANDRIA AND WFO DATED JUNE 13, 1983,

UNDER FIRST CAPTION ABOVE.

REFERENCED AIRTEL DIRECTED

FOI/PA [redacted]
APPEAL [redacted]
CIVIL [redacted]
E.O. # [redacted]
DATE 5/18/84 INITIAL [redacted]

Classified by
Declassify on

AUG 17 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX [REDACTED]

~~UNCLASSIFIED~~ E F T O

~~SECRET~~

VARIOUS PERSONS INCLUDING [REDACTED]
[REDACTED]
[REDACTED]

(S)(1)(A) (U)

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

ALEXANDRIA HAS HAD TELEPHONIC CONTACTS WITH [REDACTED] IN THE
RECENT PAST AND HE IS PRESENTLY [REDACTED]

RESIDES AT [REDACTED]
[REDACTED]

AND

ON AUGUST 4, 1983, [REDACTED] TELEPHONICALLY ADVISED AN ALEXANDRIA
DIVISION SPECIAL AGENT THAT [REDACTED] AKA [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] DID NOT SAY WHERE HE WAS LIVING
OR WORKING, BUT INDICATED [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

ALEXANDRIA IS IN THE POSSESSION OF A FEDERAL GRAND JURY
SUBPOENA FOR [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

IS KNOWN TO HAVE BEEN

~~SECRET~~

FBI(21-cv-5450)-17516

~~SECRET~~

PAGE THREE AX [] UNCLAS E F T O

IN CONTACT WITH EDWIN WILSON, []

[] IN THE PAST []

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

IN ADDITION TO THE ABOVE MEETING WITH [] HAS ALSO BEEN IN TELEPHONIC CONTACT WITH [] ON OCCASIONS IN RECENT MONTHS AND APPARENTLY CONSIDERS HIM A GOOD CONTACT.

DURING PAST TELEPHONIC CONTACT WITH THE ALEXANDRIA DIVISION, [] HAS EXPRESSED A WILLINGNESS TO TALK TO THE FBI REGARDING THE VARIOUS MATTERS OF FBI INTEREST. IN VIEW OF THE COMPLEXITY OF THESE AREAS AND THE NEED FOR CONSIDERABLE BACKGROUND REGARDING SUCH MATTERS, ALEXANDRIA FEELS THAT INTERVIEW OF [] SHOULD BE CONDUCTED IN NEW YORK CITY BY ALEXANDRIA DIVISION SPECIAL AGENTS [] AND [] WHO ARE KNOWLEDGEABLE REGARDING THESE MATTERS.

b6 -1, -3
b7C -1, -3
b7D -1

BUREAU AUTHORITY IS REQUESTED FOR ALEXANDRIA TO SEND AGENTS [] AND [] TO NEW YORK IN THE NEAR FUTURE TO INTERVIEW [] IF APPROVED, THE NEW YORK OFFICE WILL BE ADVISED OF THE INTERVIEW DATE AND TRAVEL PLANS AND ALEXANDRIA AGENTS WOULD TENTATIVELY PLAN TO GO UP AND BACK TO NEW YORK ON THE SAME DATE VIA THE SHUTTLE.

~~SECRET~~

FBI(21-cv-5450)-17517

PAGE FOUR AX [REDACTED]

~~SECRET~~
UNCLAS E F T O

(FOR INFORMATION OF NEW YORK, [REDACTED] AKA

[REDACTED] IS A WHITE MALE, BORN [REDACTED]

[REDACTED] SHOULD HIS

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

WHEREABOUTS BECOME KNOWN TO THE NEW YORK OFFICE, ALEXANDRIA SHOULD
BE PROMPTLY ADVISED SO THAT EFFORTS CAN BE MADE TO SERVE THE
OUTSTANDING FEDERAL SUBPOENA ON HIM.)

SACS ALEXANDRIA AND NEWYORK CONCUR WITH TRAVEL REQUEST OF

SAS [REDACTED] AND [REDACTED]

25

BT

~~SECRET~~

FBI(21-cv-5450)-17518

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/22/83

b3 -1, -2
b6 -1
b7C -1
b7E -1

TO:

FROM:

(P)

~~SECRET~~

FRANCIS B. TERPIL - FUGITIVE
ET AL.
RA
CONSPIRACY
(OO: ALEXANDRIA)

FUGITIVE INDEX

Re [] teletype dated 8/16/83.

b3 -2
b6 -1, -2
b7C -1, -2

Enclosed for Alexandria are three photographs of [] either alone or with [] at the time of the photographs, 1977. Photographs were provided by [] (Xmu)

~~SECRET~~

~~Classified by 184~~
~~Declassify on OADR~~

DECLASSIFIED ON 5/9/89

BY []

b3 -1, -2
b6 -1
b7C -1
b7E -1

- ⑤ - Bureau (Enc. 3) 1cc ALT-5064
(1 - Liaison Unit)
(2 - Alexandria) []

1 - []

2cc ALT & 3enc to
AX by 2-7 on 9-2-83
(6) []

3 AUG 20 1983

FBI(21-cv-5450)-17519

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

AX0233 238 1752Z

PP HQ

DE AX

P 026

33

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, INTERNATIONAL TERRORISM

UNIT NUMBER 3 (SUPERVISOR

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; (OO:NY) (AX FILE:

72-31) (NY FILE: 72-384)

FRANCIS EDWARD TERPIL, AKA-FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

(AX FILE:

(OO:FBIHQ) (AX FILE:

RE ALEXANDRIA TELEPHONE CALL OF SA

SUPERVISOR

FBIHQ, ON AUGUST 25, 1983.

DURING REFERENCED CALL, FBIHQ AUTHORITY WAS GRANTED FOR SPECIAL

*Travel previously
authorized by FBIHQ
Tel 408/9/83*

NOT RECORDED
28 SEP 14 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/13/83 BY

FBI(21-cv-5450)-17520

b6 -1
b7C -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

12-2903-

PAGE TWO AX 72-31 UNCLAS

AGENTS [REDACTED] AND [REDACTED] ALEXANDRIA DIVISION,
TO TRAVEL TO NEW YORK CITY, NEW YORK, ON MONDAY, AUGUST 29, 1983,
FOR INTERVIEW OF [REDACTED]
PROTECT IDENTITIES), WHO HAVE BEEN COOPERATING WITNESSES REGARDING
RECENT CONTACTS THEY HAVE HAD WITH EDWIN PAUL WILSON. DURING THESE
CONTACTS, THESE INDIVIDUALS OBTAINED INFORMATION WHICH [REDACTED]

b6 -1, -3
b7C -1, -3
b7D -2

ASSISTANT U.S. ATTORNEY [REDACTED] WASHINGTON, D.C.,
IS PLANNING TO TRAVEL WITH ALEXANDRIA AGENTS TO NEW YORK CITY FOR
THESE TWO INTERVIEWS.

WHILE IN NEW YORK CITY, ABOVE MENTIONED ALEXANDRIA AGENTS
ALSO PLAN TO INTERVIEW [REDACTED] REGARDING HIS KNOWLEDGE
OF [REDACTED] INCLUDING [REDACTED]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

[REDACTED] AND POSSIBLY ED WILSON. TRAVEL FOR INTERVIEW OF [REDACTED]
WAS PREVIOUSLY APPROVED BY FBIHQ IN BUREAU TELETYPE TO ALEXANDRIA
DATED AUGUST 9, 1983, UNDER THE SECOND AND THIRD CAPTIONS ABOVE
AS WELL AS THE ADDITIONAL CAPTION, [REDACTED]

FBI(21-cv-5450)-17521

PAGE THREE AX 72-31 UNCLAS

[REDACTED]
[REDACTED] (00:AX)."

b6 -2, -3
b7C -2, -3
b7D -1

ALEXANDRIA WILL COORDINATE ABOVE TRAVEL AND INTERVIEWS WITH
FBI-NYO. NYO IS REQUESTED TO ALERT SUPERVISOR [REDACTED] REGARDING
THE PLANNED [REDACTED] INTERVIEW AND ADVISE SPECIAL AGENTS [REDACTED]
[REDACTED] AND [REDACTED] REGARDING PLANNED INTERVIEWS OF
[REDACTED] (ON AUGUST 25, 1983, NYO TELEPHONICALLY
CONCURRED WITH AX DIVISION AGENTS INTERVIEWING [REDACTED]
NYO PREVIOUSLY CONCURRED ON [REDACTED] INTERVIEW.)

b6 -1, -3
b7C -1, -3
b7D -1, -2

SAC, ALEXANDRIA CONCURS WITH NECESSITY FOR TRAVEL. THIS
COMMUNICATION FORWARDED AS CONFIRMATION OF BUREAU APPROVAL FOR
THIS TRAVEL.

BT

cc: Intell

FBI(21-cv-5450)-17522

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINEb3 -1, -2
b6 -1
b7C -1
b7E -1

alexandria

pg. 2

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification:

Unclassb3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

2 SEP 9 1993

☒ See Attached

Ad _____

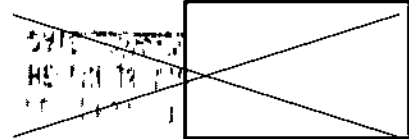
b6 -1
b7C -1FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION1454
R6934ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/5/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-17523

USE AND PREPARATION OF FORM 0-73
TELETYPE UNIT



Restrictions on Use

- 31 AUG 83 01:38
FEDERAL BUREAU OF INVESTIGATION
1. Only incoming teletype messages within the categories listed in MIOG Section 18-1.7 pages 1251 & 1252 may be prepared using form 0-73. b6 -1 b7C -1
 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
 3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies: Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
 5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT

30 AUG 83

13 52

FEDERAL BUREAU
OF INVESTIGATION

WZCZCROW523 2421414

R 301359Z AUG 83

FM [redacted] (P)

TO DIRECTOR [redacted] ROUTINE

BT

b3 -1, -2

b6 -1

b7C -1

b7E -1

~~UNCLAS E F T O~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [redacted] CONSPIRACY;

OO: ALEXANDRIA

By teletype dated 8/30/83 [redacted] advised:

RE BUREAU TELETYPES DATED JULY 16, 1983, AND JULY PN 60 [redacted]

ADVISED [redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA [redacted]

BT

#0523

NNNN

073 AX
8/30/83 [redacted]

b6 -1
b7C -1

FBI(21-cv-5450)-17525

FM

BT

BT

Unit 1

342

b7E -1

[illegible]

b7E -1

b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/9/89 BY

FBI(21-cv-5450)-17526

AX0017 244 0052Z

PP HQ

DE AX

P 01 2107Z SEPT 83

FM ALEXANDRIA (72-31) (P)

2 SEP 83
OF 1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

109
2905

ATTN: [REDACTED] TERRORISM SEC.

EDWIN PAUL WILSON, OOJ (AX-FILE 72-31) (OO:NY)

FRANCIS E. TERPIL - FUG., ET AL; RA - [REDACTED] CONSPIRACY (AX FILE

(OO:AX)

(AX FILE [REDACTED])

RE BUREAU TELETYPE TO ALEXANDRIA AND NEW YORK DATED AUGUST 9, 1983.

SA'S [REDACTED] AND [REDACTED]

GUST 29

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

WITH AUSA [REDACTED] AND RETURNED ON AUGUST 30, 1983.

ON AUGUST 29, SA'S [REDACTED] AND [REDACTED] AND AUSA'S

[REDACTED] AND [REDACTED] INTERVIEWED [REDACTED]

AT U.S. ATTY'S OFFICE IN N.Y. BOTH WERE COOPERATIVE AND 12 SEP 13 1983

PROVIDED DETAILED INFORMATION REGARDING CONTACTS AND ASSOCIATION WITH

NOT RECORDED
162 SEP 21 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/88 BY [REDACTED]

b6 -1
b7C -1

FBI(21-cv-5450)-17527

PAGE TWO AX 72-31 U.S. AS

ED, WILSON [REDACTED]

[REDACTED] INDICATED [REDACTED]

[REDACTED] INFORMATION RELATES PRIMARILY TO [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -1, -2

[REDACTED] WAS INTERVIEWED [REDACTED]

AND GAVE THE

DETAILS OF

b6 -2, -3
b7C -2, -3
b7D -1

APPROPRIATE FD-302'S ARE BEING PREPARED.

BT

682

VIA TELETYPE
(RESTRICTED USE)Date: 9-2-83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

b3 -2

b6 -1

b7C -1

TO: Legal Attache

se/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSV/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification:

Unclass

b3 -1

b6 -1

b7C -1

b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approve _____

b6 -1

b7C -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/9/89

FBI(21-cv-5450)-17530

FBI/DOJ

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

DIVISION
 SECTION
 UNIT

Restrictions on Use

RECEIVED
 TELETYPE UNIT

2 SEP 83 15 39z

DEPT. OF INVESTIGATION

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
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3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
 Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

AX0026 244 2 2011Z

PP HQ NY

DE AX

P 01 2107Z A SEPT 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ATTENTION: FBIHQ, TERRORISM SECTION

ATTENTION: NEW YORK SA [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA- [REDACTED] CONSPIRACY; SOLICITAT

TO COMMIT MURDER; (OO:AX)

b3 -1
b6 -1
b7C -1
b7E -1

CC

RE BUREAU TELETYPE DATED AUGUST 8, 1983; AND ALEXANDRIA

By teletype dated September 1, 1983 Alexandria advised as follows:
~~TELETYPE TO BUREAU DATED AUGUST 31, 1983.~~

ON AUGUST 29, 1983, SA'S [REDACTED] AND [REDACTED]

OF ALEXANDRIA, AND AUSA [REDACTED] MET WITH AUSA [REDACTED]

S.D.N.Y., REGARDING [REDACTED]

b5 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

[REDACTED] WITH SUBSEQUENT MEETING HELD WITH SA [REDACTED] AT THE

END OF THE FIRST MEETING, AUSA [REDACTED] DISCUSSED [REDACTED]

[REDACTED] AND [REDACTED] CAME TO THE

b3 -1
b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

AGREEMENT THAT [REDACTED]

[REDACTED] AND [REDACTED]

TRIP, WHICH HAS BEEN APPROVED BY D.A.A.G.

b6 -2, -4
b7C -2, -4
b7D -2

MARK RICHARDS, [REDACTED]

3

PAGE THREE AX [REDACTED] UNCLAS

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AUSA'S [REDACTED] AND [REDACTED] HAVE SPECIFICALLY REQUESTED ALEXANDRIA
CASE AGENT, [REDACTED] TO ACCOMPANY THEM ON THEIR TRIP

[REDACTED] THEY BOTH BELIEVE THAT THIS INTERVIEW WOULD BE BETTER

SERVICED BY THE CASE AGENT BECAUSE OF HIS OVERALL KNOWLEDGE OF

WILSON'S ACTIVITIES AND ASSOCIATES, AS WELL AS HAVING CONDUCTED
EXTENSIVE DEBRIEFING OF WITNESSES IN THE RELATED CASES INVOLVING

b6 -1, -4
b7C -1, -4
b7D -2

4

PAGE FOUR AX [REDACTED] UNCLAS

WILSONX [REDACTED]

IT WILL BE

LIKELY THE INTERVIEWING AGENT WILL SO HAVE TO TESTIFY.

b3 -1, -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

IT IS APPARENT THAT AUSA'S [REDACTED] AND [REDACTED] WILL
PROCEED WITH THIS TRIP IN ANY EVENT. IN THE INTERESTS OF MAINTAINING
RECORD OF WHAT TRANSPIRES, PROTECTING THE CHAIN OF CUSTODY OF
ANY EVIDENCE, OBTAINING INFORMATION FROM [REDACTED] ON A BROAD RANGE
OF SUBJECT MATTER, AND OTHERWISE PROTECTING THE BUREAU'S
INVESTIGATIVE INTEREST IN THIS FAR-RANGING INVESTIGATION, IT IS
REQUESTED THAT FBIHQ APPROVE THE TRAVEL OF SA [REDACTED]

[REDACTED] ACCOMPANYING [REDACTED] AND [REDACTED]

SA [REDACTED] will be advised if travel by Alexandria case agent
is approved.



5

CROM523 2421414

1359Z AUG 83

b3 -1, -2
b6 -1
b7C -1
b7E -1

30 AUG 83

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____

(P)

TO DIRECTOR

ROUTINE

FUGITIVE

BT

UNCLAS E F T O

FRANCIS E. TERPIL

FUGITIVE; ET AL; RA

CONSPIRACY;

OO: ALEXANDRIA

RE BUREAU TELETYPES DATED JULY 16, 1983, AND JULY PN 001EM

ADVISED

b3 -1
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA

BT

#0523

SEP 13 1983

b3 -1
b6 -1
b7C -1
b7E -1

NNNN

57 OCT 24 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/9/89 BY

FBI(21-cv-5450)-17536

AX0026 244 2 0017Z

PP HQ NY

DE AX

P 01 2107Z A SEPT 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

RECEIVED
TELETYPE

2 SEP 83 00

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-L _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____

ATTENTION: FBIHQ, TERRORISM SECTION

ATTENTION: NEW YORK SA [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY; SOLICITATION
TO COMMIT MURDER; (OO:AX)

RE BUREAU TELETYPE DATED AUGUST 8,
TELETYPE TO BUREAU DATED AUGUST 31, 1983

ON AUGUST 29, 1983, SA'S [REDACTED]
OF ALEXANDRIA, AND AUSA [REDACTED] MET WITH AUSA [REDACTED]
S.D.N.Y., REGARDING [REDACTED]

[REDACTED] WITH SUBSEQUENT MEETING HELD WITH SA [REDACTED] AT THE [REDACTED]
END OF THE FIRST MEETING, AUSA [REDACTED] DISCUSSED [REDACTED] SEP 20 1983
[REDACTED] AND [REDACTED] CAME TO THE [REDACTED]

b3 -1, -2
b5 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/4/89 BY [REDACTED]

FBI(21-cv-5450)-17537

b3 -1
b5 -1
b6 -2, -3, -4
b7C -2, -3 -4
b7D -2
b7E -1

PAGE TWO AX

UNCLAS

AGREEMENT THAT

[REDACTED]

[REDACTED]

AND

[REDACTED]

TRIP, WHICH HAS BEEN APPROVED BY D.A.A.G.

MARK RICHARDS,

[REDACTED]

[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AUSA'S [REDACTED] AND [REDACTED] HAVE SPECIFICALLY REQUESTED ALEXANDRIA
CASE AGENT, [REDACTED] TO ACCOMPANY THEM ON THEIR TRIP

[REDACTED] THEY BOTH BELIEVE THAT THIS INTERVIEW WOULD BE BETTER
SERVICED BY THE CASE AGENT BECAUSE OF HIS OVERALL KNOWLEDGE OF
WILSON'S ACTIVITIES AND ASSOCIATES, AS WELL AS HAVING CONDUCTED
EXTENSIVE DEBRIEFING OF WITNESSES IN THE RELATED CASES INVOLVING

b6 -1, -4
b7C -1, -4
b7D -2

PAGE FOUR AX [REDACTED] UNCLAS

WILSON: [REDACTED]

IT WILL BE

LIKELY THE INTERVIEWING AGENT WILL SO HAVE TO TESTIFY.

b3 -1, -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

IT IS APPARENT THAT AUSA'S [REDACTED] AND [REDACTED] WILL
PROCEED WITH THIS TRIP IN ANY EVENT. IN THE INTERESTS OF MAINTAINING
A RECORD OF WHAT TRANSPIRES, PROTECTING THE CHAIN OF CUSTODY OF
ANY EVIDENCE, OBTAINING INFORMATION FROM [REDACTED] ON A BROAD RANGE
OF SUBJECT MATTER, AND OTHERWISE PROTECTING THE BUREAU'S
INVESTIGATIVE INTEREST IN THIS FAR-RANGING INVESTIGATION, IT IS
REQUESTED THAT FBIHQ APPROVE THE TRAVEL OF SA [REDACTED]

[REDACTED] ACCOMPANYING [REDACTED] AND [REDACTED]
[REDACTED]

BT

119

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 of 1

DATE

SEPTEMBER 7, 1983

CLASSIFICATION

UNCLAS/EFTO

PRECEDENCE

PRIORITY

FM 195PP NY AXSDE HQ HD115 #H2VEP-072029Z SEP 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK {INFO} ROUTINE

LEGAL ATTACHE [] PRIORITY/

BT

UNCLAS E F T O

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: AX

EDWIN PAUL WILSON; OOJ; OO: NY

RE ALEXANDRIA {AX} TEL TO BUREAU, DATED SEPTEMBER 2, 1983

FOREIGN TRAVEL BY SA [] AX DIVISION TO []

IS APPROVED.

REQUEST FOR ADVANCE OF FUNDS SHOULD BE SUBMITTED ON

STANDARD FORM 1038, APPROVED BY THE SAC.

BT

1304X

DO NOT TYPE MESSAGE BELOW THIS LINE

b3 -1
b6 -1
b7C -1
b7E -1

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

HEREIN IS UNCLASSIFIED
DATE 6/31/88 BY []

SEP 8 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

SEP 8 1983

FBI(21-cv-5450)-17541

NOTE: BY TEL, DATED SEPTEMBER 2, 1983, THE SAC, ALEXANDRIA

{AX} DIVISION REQUESTED APPROVAL FOR SA [REDACTED] TO

ACCOMPANY ASSISTANT UNITED STATES ATTORNEYS {AUSA} [REDACTED]

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

[REDACTED] {DISTRICT OF COLUMBIA} AND [REDACTED] {SOUTHERN

DISTRICT OF NEW YORK} [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

AUSA [REDACTED] AND AUSA [REDACTED] CONCUR THAT PRIOR TO

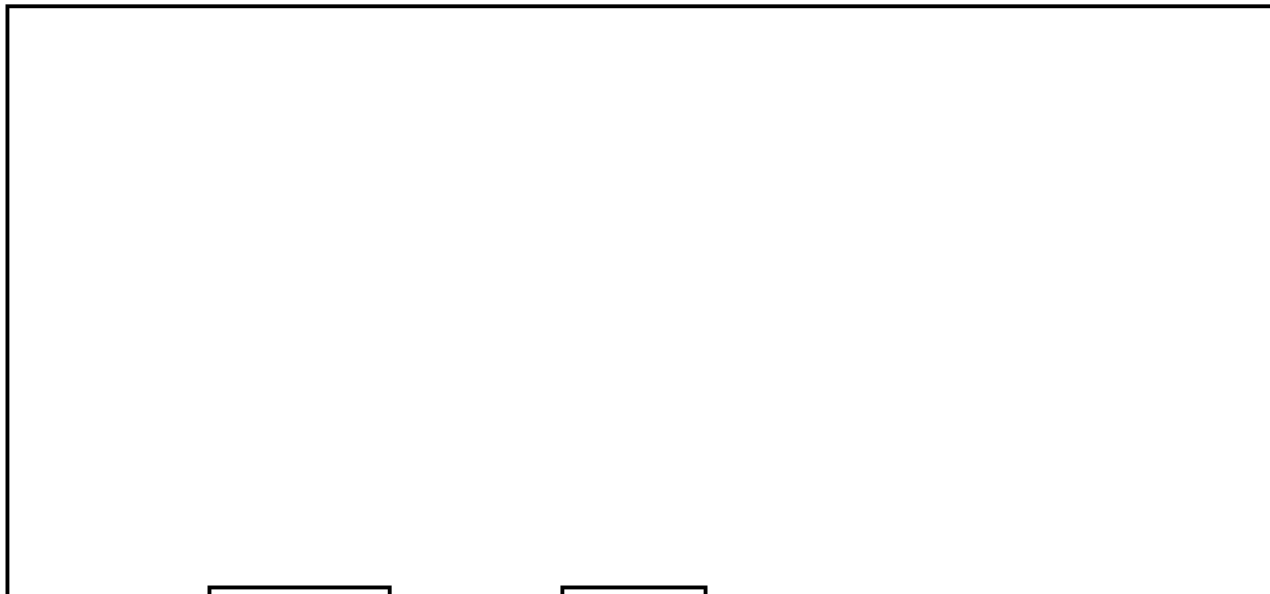
WILSON'S TRIAL IN NEW YORK NOW SCHEDULED FOR OCTOBER 3, 1983,

[REDACTED] MUST BE REINTERVIEWED TO DETERMINE THE FEASIBILITY OF

[REDACTED] IN ADDITION, INFORMATION

WILL BE SOLICITED CONCERNING [REDACTED]
[REDACTED]

b6 -3, -4, -6
b7C -3, -4, -6
b7D -2
b7E -13



b6 -3
b7C -3
b7D -2

AUSA [] AND AUSA [] HAVE REQUESTED THAT AX CASE AGENT ACCOMPANY THEM [] BECAUSE OF HIS OVERALL KNOWLEDGE OF WILSON'S ACTIVITIES AND HIS EXTENSIVE DEBRIEFINGS OF WITNESSES IN THE RELATED WILSON WHITE COLLAR CRIME SPIN-OFF CASES.

b6 -4
b7C -4
b7D -2

TRAVEL BY AUSA [] AND AUSA [] HAS BEEN APPROVED BY DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG) MARK RICHARD, CRIMINAL DIVISION, DOJ.

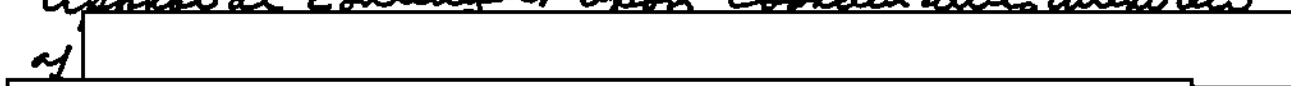
IT IS APPARENT THAT AUSA [] AND AUSA [] WILL PROCEED WITH THIS TRIP IN ANY EVENT. IN THE INTERESTS OF MAINTAINING A RECORD OF WHAT TRANSPIRES, PROTECTING THE CHAIN OF CUSTODY OF ANY EVIDENCE, OBTAINING INFORMATION FROM [] ON A BROAD RANGE OF SUBJECT MATTERS, AND OTHERWISE PROTECTING THE BUREAU'S INVESTIGATIVE INTEREST IN THIS FAR-RANGING COMPLEX INVESTIGATION, THE TERRORISM SECTION RECOMMENDS APPROVAL OF THE TRAVEL REQUEST.

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -14



5/7/83

approval contingent upon coordination interviews



(5450)-17543

016

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1Date: 9/8/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat

/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

BT

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAN/
☐ HQ AFOSI Bolling AFBDC/AFOSI/

- ☐ [Redacted] VNRC/
☐ [Redacted] in Service/INS/
☐ [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1.Classification: Unclass

Addressee Internal Distribution

For: [Redacted]

Subject: [Redacted]

7 SEP 10 1983

☒ See Attached

Ap [Redacted]

b6 -1
b7C -1FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
2148

SEP 9 1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/9/89 BY [Redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-17544

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NY0358 251171Z

PP HQ AX

DE NY 010

R 081535Z SEPT 83

FM NEW YORK

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; REGISTRATION ACT

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX.

By teletype dated 9/8/83 FBI New York advised:

REBUTEL TO ALEXANDRIA AND NEW YORK, DATED SEPTEMBER 7, 1983.

IN REFERENCED COMMUNICATION, INFORMATION REFLECTED THAT
ON SEPTEMBER 2, 1983, AUSA [REDACTED] SDNY, TELEPHONICALLY
CONTACTED OFFICE OF [REDACTED] TO ADVISE THAT HE AND AUSA

WHATSOEVER REGARDING SPECIFIC PURPOSE OF THIS TRAVEL BY AUSA

[REDACTED] WAS NOT CONSULTED AND ADMONISHED AUSA [REDACTED] FOR
INITIATING DIRECT CONTACT WITH [REDACTED]

~~FBIHQ IS REQUESTED TO FORWARD COPY OF THIS TELETYPE TO~~

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	①
Ident.	
Insp.	
Intell.	②
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

073

9/8/83

PAGE TWO UNCLAS NEW YORK [REDACTED]

b3 -1, -2
b7E -1

[REDACTED]
BT

CC- Intell Div

073 [REDACTED]
9/8/82 [REDACTED]

b3 -2
b6 -1
b7C -1

3

LAO 255 2154Z

RR HQ

LAO 011

08 2154Z SEPT 83

LOS ANGELES (FCI-4) (P)

TO DIRECTOR (ROUTINE)

ALEXANDRIA (ROUTINE)

DENVER (ROUTINE)

HOUSTON (ROUTINE)

MIAMI (196A-1244) (ROUTINE)

NEW YORK (72-384) (ROUTINE)

SAN DIEGO (ROUTINE)

BT

FUGITIVE INDEX

U N C L A S

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA (AX FILE [REDACTED])

EDWIN PAUL WILSON; OOJ. OO: NEW YORK (NY [REDACTED])

FOR INFORMATION OF RECEIVING OFFICES, ON SEPTEMBER 2, 1983,

[REDACTED] (PROTECT BY REQUEST), [REDACTED]

CALIFORNIA, VOLUNTARILY CONTACTED THE FBI, LOS ANGELES, CALIFORNIA,

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 1-13-1988 BY [REDACTED]

CC

R-425 in
5062

FBI(21-cv-5450)-17548

UNRECORDED COPY FILED IN 72-2993

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

1304X2

PAGE TWO (LA [REDACTED] U N C L A S

AND ADVISED AS FOLLOWS:

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] (NOT FURTHER

DESCRIBED), [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED] WAS AFRAID TO COME FORWARD.

PAGE THREE (LA [REDACTED])

U N C L A S

WITH THE INFORMATION [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ACCORDING TO [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] AND HE WAS JUST CONTACTING THE FBI

[REDACTED] AND TO SEE IF THE FBI WOULD BE INTERESTED

IN PURSUING THIS MATTER. [REDACTED] STATED THAT HE FELT THAT [REDACTED]

[REDACTED] WOULD BE WILLING TO COME FORWARD, IF NECESSARY, AND THAT HE WAS GOING TO DO EVERYTHING POSSIBLE TO CONVINCE HIM OF DOING SO.

PAGE FOUR (LA [REDACTED] U N C L A S

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] ADVISED THAT HE WOULD BE CONTACTING [REDACTED] IN AN ATTEMPT TO HAVE HIM COME FORWARD WITH MORE DETAILS REGARDING THE ABOVE INFORMATION.

RECEIVING OFFICES ARE REQUESTED TO ADVISE OF THE STATUS OF THEIR INVESTIGATIONS IN REGARDS TO MENTIONED INDIVIDUALS AND OF THEIR PRESENT INTEREST IN ANY OF THEM.

LOS ANGELES OFFICE WILL CONTINUE CONTACTS WITH [REDACTED] IN ATTEMPTS TO IDENTIFY THE SOURCE OF THE INFORMATION AND OBTAIN FURTHER DETAILS. EACH OFFICE WILL BE APPRISED OF ANY NEW INFORMATION DEVELOPED BY LOS ANGELES.

ADMINISTRATIVE. INDICES CHECKS RE [REDACTED] WERE NEGATIVE AT LOS ANGELES.

b6 -3
b7C -3
b7D -2

THERE WERE NUMEROUS REFERENCES REGARDING ALL INDIVIDUALS MENTIONED BY [REDACTED] WHICH INFORMATION HAS ALREADY BEEN TRANSMITTED AND IS IN POSSESSION OF INTERESTED OFFICES.

BT

#

000013-2582112Z

RE HQ

DE MM

R 0152112Z SEP 83

FM MIAMI

(RM/C)

15 SEP 83 21 29z

TO DIRECTOR ROUTINE

RECEIVED
TELETYPE UNIT
FEDERAL BUREAU
OF INVESTIGATION

LOS ANGELES

(FCI-4) ROUTINE

ALEXANDRIA

ROUTINE

NEW YORK (72-384) ROUTINE

SAN DIEGO ROUTINE

DENVER ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

ROUTINE

UNCLAS

FRANCIS EDWARD TERPIL, AKA - ~~FUGITIVE~~; RA- [REDACTED] OO: ALEX [REDACTED]

(MM [REDACTED])

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK.

(MM 72-286).

RE LOS ANGELES TELETYPE TO THE BUREAU DATED SEPTEMBER 9,
1983, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF [REDACTED]

NG OFFICES,

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/88 BY [REDACTED]

FBI(21-cv-5450)-17552

UNRECORDED COPY FILED IN 72-286

MIAMI IS OFFICE OF ORIGIN IN TWO PENDING CASES. ONE CAPTIONED

[REDACTED]

[REDACTED] OO: MIAMI, MM FILE 196A-1244. THIS

CASE INVOLVES ACTIVITIES OF SUBJECTS [REDACTED]

[REDACTED]

b3 -1, -3
b6 -2
b7C -2
b7E -1

[REDACTED] NUMEROUS TAPE RECORDINGS

OF PHONE CALLS AND MEETINGS WERE MADE. THE FEDERAL GRAND JURY

[REDACTED]

[REDACTED] HAVE BEEN INTERVIEWED

RELATIVE TO THIS MATTER. [REDACTED] WAS SOMEWHAT COOPERATIVE,

HOWEVER THE OTHERS DENIED ANY WRONG DOING. [REDACTED]

b6 -2, -3
b7C -2, -3

[REDACTED] IS AWAITING TRIAL ON ANOTHER MIAMI CASE

(MM FILE 196A-1422). [REDACTED]

[REDACTED]

[REDACTED] ARE THE

SUBJECTS IN A SECOND MIAMI PENDING CASE CAPTIONED [REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED] THIS CASE INVOLVES

ATTEMPTS BY SUBJECTS [REDACTED]

[REDACTED] WERE INTERVIEWED IN CON-

NECTION WITH THIS DEAL AND WERE LESS THAN COOPERATIVE. [REDACTED]

[REDACTED] WAS ALSO INTERVIEWED AS INVESTIGATION INDICATED

b6 -2, -3
b7C -2, -3

[REDACTED] INDICATED HE WAS FORMERLY EMPLOYED BY

FEDERAL GRAND JURY [REDACTED]
[REDACTED]b3 -1, -3
b6 -2
b7C -2
b7E -1

IN DISCUSSION WITH THE CHIEF OF THE UNITED STATES ATTORNEY'S OFFICE AT FORT LAUDERDALE WHO IS HANDLING BOTH OF THESE MATTERS, IT HAS BEEN AGREED THAT CORPORAION FROM ONE OR MORE OF THE SUBJECTS IN THESE CASES IS ESSENTIAL IF WE ARE TO GAIN SUCCESSFUL PROSECUTION. HOPEFULLY [REDACTED] WILL BE MORE COOPERATIVE AS HE HAS CURRENTLY BEEN CHARGED IN ANOTHER CASE. HE HAS PLEAD NOT GUILTY CONSEQUENTLY RESULTS OF INFORMATION PREVIOUSLY PROVIDED BY HIM CAN NOT BE USED. HIS CONVICTION IN THIS OTHER MATTER WILL HOPEFULLY INDUCE HIM TO BE MORE OPEN AND CANDID RELATIVE TO HIS ACTIVITIES WITH [REDACTED]

b6 -2, -3
b7C -2, -3

IN THIS SAME VANE, [REDACTED]
[REDACTED]
COULD ASSIST IF THEY WERE PROPERLY MOTIVATED. CERTAINLY [REDACTED]
[REDACTED] IS A WORTHY TARGET FOR LOS ANGELES BASED INVESTIGATIVE EFFORT ASSUMING A PROPER PREDICATE FOR INVESTIGATION.

MIAMI WOULD BE MOST INTERESTED IN HAVING THE AS YET UNIDEN-

PAGE FIVE MM [REDACTED] UNCLAS

TIFIED SOURCE INTERVIEWED PRELIMINARY TO DETERMINE IF HE CAN
BE OF ASSISTANCE IN THE TWO MIAMI CASES AS MENTIONED ABOVE. LOS
ANGELES IS REQUESTED TO ADVISE MIAMI WHAT ACTION IS CONTEMPLATED
AND/OR PLANNED WITH RESPECT TO THE FURTHER IDENTIFICATION AND
INTERVIEW OF THIS INDIVIDUAL. LOS ANGELES IS REQUESTED TO
ADVISE MIAMI IN THIS REGARD DIRECTING THE RESPONSE TO MIAMI
CASE AS CAPTIONED ABOVE FILE NUMBER 196A-1244 AND 196B-1934.

BT

#

1262

PP HQ

DE AX

151600Z SEPT 83

[Redacted]

RECEIVED
TELETYPE UNIT

b3 -1
b6 -1
b7C -1
b7E -1

NDRIA

[Redacted]

15 SEP 83 17 33z

FOR PRIORITY

FEDERAL BUREAU
OF INVESTIGATION

FUGITIVE INDEX

SA [Redacted] TERRORISM SECTION

F. TERPIL - FUGITIVE, ET AL; RA - [Redacted] CONSPIRACY

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

REFERENCE IS MADE TO BUREAU TELETYPE DATED SEPTEMBER 8, 1983:

SA [Redacted] TRAVELLED [Redacted] WITH AUSA'S [Redacted]

AND

SUPPLIED DETAILED INFO

REGARDING

ALSO GAVE DETAILED INFO REGARDING

7 SEP 83

1-CC
in 5062

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 8/5/99 BY

PAGE TWO AX

UNCLAS

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

AUSA

CONTACTED

ALLEGEDLY HAD INFO REGARDING FUGITIVE TERPIL.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

THREE AX [REDACTED] UNCLAS

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

[REDACTED]
AX WILL PREPARE APPROPRIATE FD-302'S.

SSA [REDACTED] IS REQUESTED TO DISCUSS [REDACTED] AND HIS STATEMENTS WITH
SSA [REDACTED] TO DETERMINE IF ANY OF THIS INFORMATION CAN BE VERIFIED.

BT

147

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

SEPTEMBER 21, 1983

UNCLASSIFIED/E F T O

PRIORITY

#F147TPP AX SVTDE HQ H0147 #HTYETP 212112Z SEP 83

DIRECTOR FBI

FBI ALEXANDRIA PRIORITY

SAVANNAH

ROUTINE

b3 -1

b6 -1

b7C -1

b7E -1

UNCLAS/E F T O

FRANCES E. TERPIL - FUGITIVE; EDWIN PAUL WILSON; ETC.; RA -

CONSPIRACY; 00: ALEXANDRIA.

00: SAVANNAH

RE SAVANNAH (SV) TEL TO FBIHQ, DATED JULY 18, 1983, AND

ALEXANDRIA (AX) TEL TO FBIHQ, DATED SEPTEMBER 19, 1983.

TRAVEL OF AX SAS

AND

TO

SV TO REVIEW TAPE RECORDED CONVERSATIONS AND INTERVIEW

IS APPROVED.

AX COORDINATE TRAVEL AND AVAILABILITY OF

WITH SV.

DO NOT TYPE PAST THIS LINE

RECORDED

1983

b3 -1
b6 -1
b7C -1
b7E -1

1 - TRAVEL OF AGENTS FOLDER

SEP 26 1983

ALL INFORMATION
HEREIN IS UNCL
DATE 8/1/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17560

NOTE: TRAVEL INVOLVES INTERVIEW OF [REDACTED] WHO IS A
CLOSE ASSOCIATE OF [REDACTED]

[REDACTED]
[REDACTED] INFORMATION [REDACTED]

[REDACTED] CAN PROVIDE APPEARS TO BE OF SIGNIFICANCE TO BOTH THE
WILSON/TERPIL INVESTIGATIONS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -5

[REDACTED]
[REDACTED]
WHICH PRODUCED TAPE RECORDED CONVERSATIONS CONCERNING [REDACTED]
KNOWLEDGE OF [REDACTED] REVIEW OF THESE

RECORDINGS ALSO APPEARS TO BE OF IMPORTANCE TO ONGOING
INVESTIGATIVE EFFORTS. SV IS CURRENTLY TRANSCRIBING THE TAPES;
AND TRANSCRIPTIONS SHOULD BE AVAILABLE FOR AX REVIEW PRIOR TO
INTERVIEW OF [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

AX ADVISES THAT EVERY EFFORT WILL BE MADE TO ENSURE, TO
THE EXTENT POSSIBLE, THAT [REDACTED] WILL BE AVAILABLE AND
AGREEABLE TO INTERVIEW, PRIOR TO TRAVEL.

IN VIEW OF THE COMPLEXITY OF CAPTIONED MATTERS, ITU-III
CONCURS WITH THE NEED FOR TRAVEL OF AX AGENTS TO SV TO REVIEW
TAPED CONVERSATIONS AND INTERVIEW [REDACTED] BOTH SACS INVOLVED
APPROVE OF TRAVEL.

AX0019 262 2337Z

PP HQ SV

DE AX

P 019 2100Z SEPT 83

RM ALEXANDRIA (P)

RECEIVED
TELETYPE

19 SEP 83 23

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR PRIORITY

NNAH

ROUTINE

FUGITIVE INDEX

UNCLAS E F T O

ATTN: SSA [REDACTED] - TERRORISM SECTION, FBIHQ

(OO:BU) (AX [REDACTED])

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY (OO:AX)

(AX [REDACTED])

(OO:SV)

REFERENCE IS MADE TO BU AIRTEL TO AX DATED JUNE 10, 1983; SV
TELETYPE TO DIRECTOR DATED JULY 18, 1983; AND TO TELEPHONE

CONVERSATION BETWEEN SA [REDACTED] AX, AND SA [REDACTED]
SV, ON SEPTEMBER 19, 1983, AND NUMEROUS PRECEDING CONVERS

REFERENCED AIRTEL DIRECTED THE SV OFFICE TO INTERVIEW

IT HAS BEEN SUBSEQUENTLY [REDACTED]

Travel approved

by BUTel to AX & SV
9/21/83

ITU-TU

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89 BY [REDACTED]

FBI(21-cv-5450)-17562

PAGE TWO AX [REDACTED]

CLASS E F T C

THAT THE SV OFFICE HAS HAD AN EXTENSIVE [REDACTED] INVESTIGATION
WITH [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -1
b7E -1

[REDACTED] IT IS THE OPINION OF AX
AND SV CASE AGENT THAT IT WOULD BE MORE POTENTIALLY PRODUCTIVE IF
[REDACTED] WAS INTERVIEWED BY SA'S [REDACTED] AND [REDACTED]
[REDACTED] OF THE AX OFFICE. BOTH [REDACTED] AND [REDACTED] ARE
FULLY KNOWLEDGEABLE OF THE INVESTIGATION TO DATE CONCERNING
[REDACTED] AND RELATED WILSON/TERPIL MATTERS AND IT IS FELT A MORE
COMPLETE AND PENETRATING INTERVIEW COULD BE CONDUCTED UTILIZING THE
AX AGENTS KNOWLEDGEABLE IN THESE MATTERS WITHOUT IMPEDING SV'S
INVESTIGATION.

CONSIDERATION WILL BE GIVEN TO TELEPHONICALLY CONTACTING
[REDACTED] IN ADVANCE TO ASCERTAIN IF HE WILL BE WILLING TO TALK TO AX
AGENTS ABOUT THE ABOVE-MENTIONED MATTERS.

IN LIGHT OF THE ABOVE, BU AUTHORITY IS REQUESTED FOR AX TO SEND
AGENTS [REDACTED] AND [REDACTED] TO SV IN THE NEAR FUTURE TO REVIEW
THE APPROPRIATE TAPE RECORDINGS (AS SET OUT IN RE SV TELETYPE) AND
TO INTERVIEW [REDACTED] DURATION OF THIS TRIP WOULD BE TWO TO THREE
DAYS. THE EXACT DATES OF THIS TRIP WILL BE COORDINATED WITH THE SV

b6 -1, -2
b7C -1, -2
b7D -1

FBI(21-cv-5450)-17563

PAGE THREE AX [REDACTED] UNCLAS E F T O

DIVISION AND WILL HAVE TO BE WORKED AROUND WHATEVER REQUIREMENTS
MAY BE IMPOSED WITH ED WILSON'S N.Y. TRIAL SCHEDULED TO BEGIN
OCTOBER 3, 1983.

SAC'S SAVANNAH AND AX CONCUR WITH THIS REQUEST.

BT

b3 -1
b7E -1

FBI(21-cv-5450)-17564

AX0005 2711747Z

RR HQ DN HO LA MM NY

DE AX

R 281720Z SEPT 83

FM ALEXANDRIA

TO DIRECTOR ROUTINE

DENVER ROUTINE

HOUSTON ROUTINE

LOS ANGELES FCI-4) ROUTINE

MIAMI (196A-1244) ROUTINE

NEW YORK (72-384) ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA CONSPIRACY

REFERENCE IS MADE TO LOS ANGELES TELETYPE DATED SEPTEMBER 8, 1983, CAPTIONED AS ABOVE.

ALEXANDRIA INDICES NEGATIVE RE

IS NOT A SUBJECT, BUT IS KNOWN TO ALEXANDRIA

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/9/89

b6 -1
b7C -1

FBI(21-cv-5450)-17565

RECEIVED
TELETYPE UNIT

28 SEP 83

37z

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

18 OCT 8 1983

1307

PAGE TWO AX [] UNCLAS

THE ONLY INTERVIEW OF [] ALEXANDRIA IS AWARE OF WAS ON
JANUARY 6, 1981, BY LOS ANGELES.

b3 -1
b6 -2
b7C -2
b7E -1

INVESTIGATIVE SUPPORT INFORMATIONAL SYSTEM (ISIS) LISTS
NUMEROUS REFERENCES TO [] ALL OF A MINOR NATURE IN CAPTIONED
CASE.

BY AIRTEL A COPY OF THE ISIS PRINTOUT WILL BE FORWARDED TO
LOS ANGELES IN CASE IT MAY PROVE OF SOME USE.

FOR INFORMATION OF LOS ANGELES, AUSA [] DISTRICT
ATTORNEY FOR THE DISTRICT OF COLUMBIA, [] HAS A
CLOSED FILE CONTAINING SOME INFORMATION REGARDING [] AND
[] IN

b6 -2, -4
b7C -2, -4

HOUSTON. IF LOS ANGELES IS NOT ALREADY AWARE OF THIS, THE CASE
AGENT MAY WISH TO HAVE THE AUSA CALL AUSA [] REGARDING THIS.

BT

MM 026 27792143Z

RR HQ AX

DE MM

2062143Z 02T 83

60

62

CAUTION

MIAMI (FCI-1) (P)

DIRECTOR ROUTINE

(ATTENTION: UNIT CHIEF

TERRORISM SECTION

ALEXANDRIA ROUTINE

(ATTENTION: SA

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL

JEROME S. BROWER; RA

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

REFERENCE TELCAL BETWEEN SA

OCTOBER 5 AND OCTOBER 6, 1983 REGARDING CAPTIONED MATTER.

THE SOURCE OF MIAMI

WHOSE IDENTITY HAS BEEN REVEALED TO FBI MIAMI SPECIAL AGENT

HAS PROVIDED THE FOLLOWING INFORMATION.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

CY,

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -2
b7E -1

OCT 12 1983

DECLASSIFIED ON 5/4/89

BY

FBI(21-cv-5450)-17567

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

SA

SOURCE WITH SA

AT THE REQUEST OF SOURCE AND SA SOURCE WILL NOT

BE FURTHER DOCUMENTED BY THE BUREAU. SOURCE PROVIDED SUBSTANTIALLY THE
SAME INFORMATION AS PREVIOUSLY STATED. SOURCE DID ADVISE THAT

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

SOURCE IS WILLING AND EAGER TO MEET SA AND

SOURCE WILL BE IN A POSITION TO PROVIDE: 1. NAME
AND ADDRESS OF

2. POSSIBLE IDENTITY OF

3. ADDRESS

PAGE THREE MM [REDACTED]

UNCLAS

[REDACTED]

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

MEET SA [REDACTED]

[REDACTED] SOURCE WAS ADVISED BY SA [REDACTED] THAT IT

WOULD NOT BE POSSIBLE TO COORDINATE MATTERS THAT QUICKLY.

SA [REDACTED] ADVISED SOURCE THAT IF FBI HEADQUARTERS HAD AN INTEREST
IN PURSUING THIS MATTER, A MEETING COULD POSSIBLY BE ARRANGED

[REDACTED]

MIAMI IS REQUESTING INSTRUCTIONS FROM THE BUREAU BEFORE
INSTITUTING FURTHER CONTACT OF SOURCE OR ANY ACTIVE INVESTIGATION.

[REDACTED]

BT

#

LAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1Date: 07/16/83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: Legat

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DN/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/
☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAV/INSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSV/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization/
☐ U.S. Secret Service/USSS/
☐ Other: _____

b3 -1
b6 -1
b7C -1
b7E -1

BT

Classification: ~~Confidential~~

Addressee Internal Distribution: _____

For: _____

OCT 13 1983

Subject: Francis Edward Terpitt - Fugitive;
Edwin Paul Wilson; Et Al. RA -
Solicitation To Commit Murder - OOb3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-17573

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16:1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressee must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution; i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

MM0026 07700143Z

RR HQ AX

DE MM

R 0062143Z OCT 83

600

62

U
ON

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir. _____
Adm. _____
Crim. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b6 -1
b7C -1
b7E -1

FM MIAMI (FCI-1) (P)

TO DIRECTOR ROUTINE

(ATTENTION: UNIT CHIEF)

TERRORISM SECT (b)(7)

ALEXANDRIA ROUTINE

(ATTENTION: SA)

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

, JEROME S. BROWER; RA - CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

BY TELETYPE, 10/6/83, FBI MIAMI ADVISED AS FOLLOWS:
REFERENCE TELCON BETWEEN SA [] AND SA []

OCTOBER 5 AND OCTOBER 6, 1983 REGARDING CAPTIONED MATTER

THE SOURCE OF MIAMI []

WHOSE IDENTITY HAS BEEN REVEALED TO FBI MIAMI SPECIAL AGENT

[] HAS PROVIDED THE FOLLOWING INFORMATION.

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

PAGE TWO MM

UNCLAS

SA

SOURCE WITH SA

AT THE REQUEST OF SOURCE AND SA SOURCE WILL NOT
BE FURTHER DOCUMENTED BY THE BUREAU. SOURCE PROVIDED SUBSTANTIALLY THE
SAME INFORMATION AS PREVIOUSLY STATED. SOURCE DID ADVISE THAT

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

SOURCE IS WILLING AND EAGER TO MEET SA AND

SOURCE WILL BE IN A POSITION TO PROVIDE: 1. NAME
AND ADDRESS OF

2. POSSIBLE IDENTITY OF

3. ADDRESS

PAGE THREE MM [REDACTED]

UNCLAS

[REDACTED]
[REDACTED]
MEET SA [REDACTED]

[REDACTED] SOURCE WAS ADVISED BY SA [REDACTED] THAT IT

WOULD NOT BE POSSIBLE TO COORDINATE MATTERS THAT QUICKLY.

SA [REDACTED] ADVISED SOURCE THAT IF FBI HEADQUARTERS HAD AN INTEREST
IN PURSUING THIS MATTER, A MEETING COULD POSSIBLY BE ARRANGED
[REDACTED]

MIAMI IS REQUESTING INSTRUCTIONS FROM THE BUREAU BEFORE
INSTITUTING FURTHER CONTACT OF SOURCE OR ANY ACTIVE INVESTIGATION.
[REDACTED] REQUESTED TO EXPLORE AND PROVIDE
[REDACTED] CONSIDERATIONS CONCERNING
[REDACTED]

BT

b3 -1, -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1, -14

Dir. AD-Adm.	
Dir. AD-Inv.	
Dir. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

DN0025 285 2232Z

RR HQ LA

E DN

122200Z OCT 83

1 DENVER [REDACTED] (RUC)

TO DIRECTOR ROUTINE

LOS ANGELES [REDACTED] ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/84 BY 519189

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

DE-152

RELATEL TO THE BUREAU, DATED SEPTEMBER 8, 1983.

DENVER INDICES INDICATE [REDACTED] AND [REDACTED] W

SUBJECTS OF INVESTIGATION BY DENVER RE [REDACTED]
LOS ANGELES IS IN RECEIPT OF ALL INFORMATION REGARDING THESE
TWO INDIVIDUALS.

ALL PROSECUTION HAS BEEN CONCL [REDACTED]
DECLINED AGAINST [REDACTED]

DENVER CONDUCTING NO OTHER IN [REDACTED]

BT

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

10 OCT 14 1983

012

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 10/13/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Miami, Alexandria☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: ~~Confidential~~

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

AP

DECLASSIFIED ON 5/9/89

BY

COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

17 OCT 18 1983

FBI/DOJ

FBI(21-cv-5450)-17579

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE UNIT

Restrictions on Use

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

P 131320Z OCT 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

BT

~~CONFIDENTIAL~~

FRANCES EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA -

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: AL.

By teletype dated 10/13/83 [REDACTED] advised.
ENTIRE COMMUNICATION ~~CLASSIFIED~~ ~~CONFIDENTIAL~~.

REBUCAB OCTOBER 7, 1983, RELAYING MIAMI TELETYPE DATED
OCTOBER 6, 1983.

FOR THE INFORMATION OF RECIPIENTS, [REDACTED]

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b3 -2
b7D -3
b7E -14

073 mm AX
10/13/83 [REDACTED]

b6 -1
b7C -1

2

2. TWO

~~CONFIDENTIAL~~

b3 -1, -2
b7D -3
b7E -1, -14

CONCERNING MIAMI'S PROPOSED SCENARIO OF A MEETING BETWEEN

SA

SA

FBI; AND

b3 -1, -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2, -3
b7E -1, -14

IF FBIHQ WISHES TO PROCEED IN THE MANNER PROPOSED BY MIAMI,

FBIHQ IS ASKED TO PROVIDE ITS COMMENTS AND GUIDANCE.

~~ADMINISTRATIVE: FBIHQ RELAY TO ALEXANDRIA AND MIAMI.~~

BT

H00012 2660530Z

RR HQ LA

DE HO

R 220055Z SEPT 83

FM HOUSTON

(P)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

LOS ANGELES

ROUTINE

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA-FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

CONSPIRACY SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE LOS ANGELES TELETYPE TO BUREAU, SEPTEMBER 9, 1983, CAPTIONED
AS ABOVE.

A REVIEW OF THE INDICES OF THE HOUSTON OFFICE INDICATEDS THAT
HOUSTON INVESTIGATIONS ON INDIVIDUALS MENTIONED IN REFERENCED TELE-

TYPE ARE CURRENTLY CLOSED. HOUSTON INDICES ARE NEGATIVE FOR ANY
REFERENCE TO

HOUSTON REQUESTS TO BE KEPT ADVISED OF ANY FURTHER DEVELOP-

MENTS.

BT

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

23 SEP 28 1983

17 NOV

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 5/9/89 BY

b6 -1
b7C -1

FBI(21-cv-5450)-17583

095

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 of 4

DATE OCTOBER 7, 1983 CLASSIFICATION UNCLASSIFIED PRECEDENCE PRIORITY

#F095TTP AX LATDE HQ H0095 045YU3P 072149Z OCT 83 b6 -1
b7C -1

START HERE

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI LOS ANGELES PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; E

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO:

ALEXANDRIA [REDACTED]

OO: ALEXANDRIA [REDACTED]

REFERENCE ALEXANDRIA (AX) TELETYPE, DATED JULY 28, 1983

FBIHQ INDICES REFLECT THE FOLLOWING:

[REDACTED] APPEARS IN INDICES REFLECTING PERSONAL

CORRESPONDENCE WITH FORMER DIRECTOR L. PATRICK GRAY.

WILLIAM HENRY ROLEY APPEARS IN 3 FILES. THE FIRST IS
CAPTIONED "WILLIAM H. ROLEY, AKA BILL, 1. LEUTENANT COLONEL,

DO NOT TYPE MESSAGE BELOW

APPRO

1

1

DO NOT TYPE PAST THIS LINE

b3 -1
b6 -2
b7C -2
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b6 -1
b7C -1

XEROX

09/1983

FBI/DOJ

FBI(21-cv-5450)-17584

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENT

8 1983

DECLASSIFIED ON 8/1/89

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

IPAGERTWO DE HQ 0095 UNCLAS

UNITED STATES MARINE CORPS (USMC), RETIRED; ALLEGATIONS

20 CONCERNING SMART BOMBS TO BE FURNISHED TO ARGENTINA BY ISRAEL
18 FOR USE IN THE FALKLAND ISLAND CONFLICT. 00: PITTSBURGH (PG)",
WHEREIN ROLEY PROVIDED CAPTIONED ALLEGATIONS IN MAY, 1982. NO
16 ADDITIONAL INFORMATION DEVELOPED AND INVESTIGATION CLOSED.

THE SECOND IS CAPTIONED, "UNSUBS; WILLIAM ROLEY; [REDACTED]

14 [REDACTED] INVOLVEMENT OF U.S. CITIZENS IN COUP PLANS TO OVERTHROW
THE GOVERNMENT OF SIERRA LEONE; NEUTRALITY MATTER; 00: PG". IN
12 AUGUST, 1982, ROLEY, A RETIRED U.S. MARINE COLONEL RESIDING IN
WEST VIRGINIA WAS REPORTEDLY INVOLVED IN THE PLANNING OF A COUP
10 TO OVERTHROW SIERRA LEONE, WHERE HE EXPECTED TO ACQUIRE INTEREST
IN GOLD AND DIAMOND CONCESSIONS IN RETURN FOR HIS ASSISTANCE.
8 INVESTIGATION CLOSED WHEN THE DEPARTMENT OF JUSTICE ADVISED
THERE WAS NOT SUFFICIENT JUSTIFICATION TO CONTINUE
6 INVESTIGATION.

4 A THIRD MATTER CAPTIONED "HUEY COBRA (AH-1G) HELICOPTERS,
27 EACH, FOR SALE", BY ST. LOUIS, REFLECTS A JULY 31, 1979,
TELEPHONE INQUIRY FROM WILLIAM H. ROLEY, LAGUNA BEACH,
2 CALIFORNIA, WITH THE COBRA PROJECT OFFICE, U.S. ARMY TROOP
SUPPORT AND AVIATION READINESS COMMAND, ST. LOUIS, MISSOURI.

DO NOT TYPE MESSAGE BELOW THIS LINE

b6 -2
b7C -2

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGER THREE DE HQ 0095 UNCLAS

20 ROLEY STATED THAT HE WAS IN THE COMMODITIES BUSINESS AND HAD
18 BEEN DEALING IN CRUDE OIL NUMBER ONE, GOLD, SILVER, AND
16 SUPPOSEDLY ANYTHING ELSE WHICH COULD TURN A "QUICK BUCK".
14 ROLEY'S PURPOSE FOR CALLING WAS TO FIND OUT THE REASONABLE PRICE
12 THAT SHOULD BE PAID FOR AN "AH-1G", WHICH IS A SERIES OF THE
HUEY COBRA HELICOPTER GUNSHIP. SUPPOSEDLY ROLEY HAD BEEN
TALKING TO A GROUP OUT OF LONDON, ENGLAND, WHO WERE REPRESENTING
AN INTERNATIONAL ARMS DEALER WHO HAD FOR SALE 27 UNCRATED AH-
1G'S FOR SALE.

10 ST. LOUIS ADVISED THAT RECORDS OF THE MILITARY PERSONNEL
8 RECORDS CENTER, ST. LOUIS, CONTAINED THE FOLLOWING BACKGROUND
INFORMATION CONCERNING WILLIAM HENRY ROLEY, RETIRED LIEUTENANT
COLONEL, USMC, AS OF AUGUST, 1979:

6 ROLEY ENTERED ON DUTY WITH THE U.S. MILITARY IN A RESERVE
4 UNIT ON DECEMBER 16, 1943. HE ENTERED ON ACTIVE DUTY ON
2 FEBRUARY 15, 1946, AFTER GRADUATING FROM COLLEGE. HE RETIRED ON
JULY 1, 1965. HIS MILITARY RECORD INDICATED THAT HE HAD FLIGHT
QUALIFIED IN SEVERAL TYPES OF AIRCRAFT INCLUDING HELICOPTERS,
AND AT ONE TIME WAS ATTACHED TO THE AIR STAFF OF THE COMMANDANT
USMC. ROLEY WAS BORN ON MARCH 19, 1920, IS A WHITE MALE.

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

4

CONTINUATION SHEET

PAGERIFOUR DE HQ 0095 UNCLAS

74 INCHES, WEIGHING 208 POUNDS, AND RESIDED AT 1015 VAN DYKE

DRIVE, LAGUNA BEACH, CALIFORNIA. NO DEROGATORY INFORMATION WAS

CONTAINED IN ROLEY'S MILITARY FILE. HIS MEDICAL RECORDS WERE

NOT AVAILABLE.

DPOB

DO NOT TYPE PAST THIS LINE

b6 -2

b7C -2

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

NOTE: THIS TEL PROVIDES INDICES INFORMATION TO ALEXANDRIA AND
LOS ANGELES.

~~SECRET~~

~~SECRET~~

SF0711 29 [REDACTED]

PP HI AX [REDACTED]

DE SF 009 [REDACTED]

P 261959Z [REDACTED]

FM SAN FRANCISCO [REDACTED] (P) (SJRA/FCI)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

BT

ATTENTION INTELLIGENCE DIVISION FUGITIVE UNIT

FRANCIS EDWARD TERPIL-FUGITIVE; ET AL; [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. (u)

ON OCTOBER 14, 1983, [REDACTED] ADVISED AS FOLLOWS. ASSET [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2, -4
b7E -1

-13/2X2

b3 -2
b6 -1, 31 1983
b7C -1

Classified by
Declassify on

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

PAGE TWO SF

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2, -3
b7E -1

~~(S)~~ (U)

~~(S)~~ (U)

ASSET FURTHER DESCRIBED

b6 -2
b7C -2
b7D -2

~~(S)~~ (U)

ASSET STATED THAT

~~(S)~~ (U)

~~SECRET~~

PAGE THREE SF [REDACTED]

~~SECRET~~

ASSET FURTHER ADVISED THAT [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2, -3
b7E -1

REQUEST OF THE BUREAU (~~S~~) (U)

IN VIEW OF SAN FRANCISCO BEING UNAWARE OF CURRENT STATUS OF
THIS CASE, [BUREAU REQUESTED TO COMMENT AS TO THE FEASIBILITY OF

[REDACTED] NATURALLY, DCI
CONCURRENCE WOULD HAVE TO BE OBTAINED AT THE OUTSET. (U)

b3 -1
b7D -2, -3
b7E -1, -14

LEAD

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA: ALSO REQUESTED TO COMMENT ON THE
ABOVE PLAN.

[REDACTED]
BT

~~SECRET~~

FBI

TRANSMIT VIA:

Teletype
Facsimile
Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/3/83

b6 -1
b7C -1

~~SECRET~~

TO: DIRECTOR, FBI
(ATTENTION: CID, INTERNATIONAL
TERRORISM UNIT #3,)

FROM: SAC, ALEXANDRIA

EDWIN PAUL WILSON
OBSTRUCTION OF JUSTICE
(OO: NY)
NY FILE 72-31)

DE-269

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

(OO: AX)

(AX FILE [redacted])

DECLASSIFIED ON 5/9/84 BY [redacted]

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

Enclosed for FBIHQ are the original and three copies of a Letterhead Memorandum (LHM) regarding captioned matters which sets forth results of interviews of [redacted]

[redacted] at New York, New York, [redacted] three copies of this LHM are enclosed for New York one of which is for the U.S. Attorney, New York (Attention: AUSA [redacted]) one information copy of LHM being enclosed for San Diego for information in view of information set forth 1-4239 1-OC 4239

3-Bureau (Enc. 3)
2-New York (Enc. 3)
1-San Diego (Enc. 1) (info)
2-Seattle (Enc. 2)
1-WFO (Enc. 1) (info)
4-Alexandria (2-72-31)

(1) [redacted] (1) [redacted]

(13)

CLASSIFIED BY 63 0458

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

b6 -1
b7C -1

S UNIT

60-17594

UNRECORDED COPY

1- DE-269, CRIM 1 34 13/2X3
attention: Mark Richard
Deputy Assistant Attorney General
10/18/83

OCT 11 1983

AX 72-31

in LHM which appears to be identical to [redacted] and regarding [redacted] who resides in the San Diego vicinity; two copies of LHM being enclosed for Seattle Division in view of lead regarding [redacted] who is mentioned on page 7 of the [redacted] interview; information copy of LHM enclosed for WFO in view of information set forth therein regarding [redacted]

b6 -2
b7C -2
b7D -2

[redacted] all of whom reside and/or are employed in Washington, D.C.

LEAD:

SEATTLE

AT TACOMA, WASHINGTON

Through contact with [redacted] [redacted] Tacoma, Washington, attempt to locate and interview [redacted] reportedly an individual that Wilson has been writing to while in prison who he indicated that he knew years ago when he was in the U.S. Marine Corps. During interview attempt to determine the nature and extent of her association with Wilson and the nature of his communications to her, particularly any requests that he may have made in any such communications. (Advise Alexandria, New York, and FBIHQ, of results of interview expeditiously in a FD-302 form, as appropriate.)

b6 -2
b7C -2



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Alexandria, Virginia
October 3, 1983

~~SECRET~~

~~ALL MARKINGS, NOTATIONS AND ITEMS
OF INFORMATION CONTAINED IN THIS
COMMUNICATION ARE UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE NOTED.~~

EDWIN PAUL WILSON
OBSTRUCTION OF JUSTICE
(OFFICE OF ORIGIN: NEW YORK)
(ALEXANDRIA FILE 72-31)

~~9, 2, 5, 6,
9, 10, 11, 15~~



(OFFICE OF ORIGIN: ALEXANDRIA)
(ALEXANDRIA FILE [redacted])

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

The following two interviews were conducted at New York,
New York, [redacted] and relate to captioned matters:

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

"NOTE: All material in LHM is unclassified except as specifically noted in
text on pages 16 and 17."

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACTION # [redacted]
E.O. # [redacted]
DATE 5/11/84 INITIALS [redacted]

sls/ea

Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

~~(S) Appropriate Agency Classified
Per Letter 7/15/88.~~

~~CLASSIFIED BY G-3
DECLASSIFY ON OADR~~



ENCLOSURE

~~(S) Naval Intelligence Classified
Per Letter 7/15/88~~

~~SECRET
FOREIGN DISSEMINATION~~
1312X3

FBI/DOJ

FBI(21-cv-5450)-17596

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

b5 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

1

Date of transcription

September 12, 1983

[REDACTED]
[REDACTED] New York, was interviewed on the early afternoon of this date at the United States Attorney's (USA) Office, 1 Saint Andrew's Plaza, New York, New York. Present for this interview were Assistant United States Attorney (AUSA) [REDACTED] Washington, D. C.; AUSA [REDACTED] Southern District of New York, New York; and Special Agents (SA) [REDACTED] and [REDACTED] of the Federal Bureau of Investigation (FBI) Office, Alexandria, Virginia.

[REDACTED] was advised of the official identities of the interviewing officials at the outset of the interview as well as of the nature of the interview. He, thereafter, provided the following information:

He is a white male, born [REDACTED]

b5 -1
b6 -2, -3
b7C -2, -3
b7D -2

Interviewed on [REDACTED] at New York, New York File # Alexandria [REDACTED]

72-31

~~Classified by [REDACTED]~~
~~DECLASSIFY ON OADR~~

By SAs [REDACTED] and [REDACTED]

Date Dictated 8/31/83

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

FBI(21-cv-5450)-17597

~~SECRET~~

~~NO FOREIGN DISSEMINATION~~

*All paragraphs, except those so indicated on Pages 8 and 9, are unclassified.

Date of transcription

September 12, 1983

[redacted] was interviewed on the
 afternoon of this date in an office at the United States
 Attorney's (USA) Office, 1 Saint Andrew's Plaza, New York, New
 York. Present for this interview were Assistant United States
 Attorney (AUSA) [redacted] Washington, D. C.; AUSA
 [redacted] Southern District of New York, New York; and
 Special Agents (SA) [redacted] and [redacted] of
 the Federal Bureau of Investigation (FBI) Office, Alexandria,
 Virginia. [redacted] was advised of the official identity of the
 contacting officials at the outset of the interview and of the
 nature of the interview. He, thereafter, provided the following
 information:

Background Information:

He is a white male, born

b5 -1
b6 -2, -3
b7C -2, -3
b7D -2

Interviewed on	at New York, New York	File # Alexandria
----------------	-----------------------	-------------------

By SAs _____ and _____

Date Dictated 8/31/8

72-31
b3 -1
1/8 b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

RECEIVED
TELETYPE UNIT

26 OCT 83 01 24Z

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

P 425 0300Z OCT 83

FM ALEXANDRIA (P)

TO DIRECTOR ROUTINE

SAVANNAH PRIORITY

BT

UNCLAS

ATTENTION: FBIHQ, CID (INTERNATIONAL T

NUMBER THREE)

FBIHQ) (AX FILE

FRANCIS E. TERPIL-FUGITIVE; EDWIN PAUL WILSON; ET AL; RA

CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX) (AX

(OO:SAVANNAH)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ORIGINAL FILED

28 NOV 9 1983

RE SV TELETYPE TO BUREAU AND ALEXANDRIA, JULY 18, 1983; BUREAU

TELETYPE TO ALEXANDRIA AND SV, SEPTEMBER 21, 1983; PHONE CALLS OF

SA AX DIVISION, TO ASAC, AND SA

SV DIVISION, OCTOBER 25, 1983; ALEXANDRIA PHONE

TO SUPERVISOR AT FBIHQ ON OCTOBER 25, 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

DEC 14 1983

FBI(21-cv-5450)-17613

PAGE TWO AX [REDACTED] UNCLAS

ON OCTOBER 25, 1983, SA [REDACTED] ALEXANDRIA
DIVISION, TELEPHONICALLY WAS IN CONTACT WITH [REDACTED]
[REDACTED] AGREED TO MEET WITH
ALEXANDRIA AGENTS [REDACTED]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

[REDACTED] DURING THIS BRIEF TELEPHONIC
CONTACT, [REDACTED] ADVISED HE FORMERLY RESIDED IN [REDACTED] AND
HAS KNOWLEDGE OF [REDACTED] HE
INDICATED A WILLINGNESS TO DISCUSS PERSONS OF INTEREST TO THE
FBI AS PERTAINS TO WILSON/TERPIL-RELATED MATTERS.

IN VIEW OF ABOVE INFORMATION, AND PRIOR FBIHQ APPROVAL FOR
SUCH TRAVEL, ALEXANDRIA DIVISION AGENTS [REDACTED] AND [REDACTED]

b6 -1
b7C -1

[REDACTED] THESE AGENTS ANTICIPATE MEETING
WITH SAVANNAH AGENT [REDACTED] ON OCTOBER 26, 1983, AND THEREAFTER
TO COMMENCE REVIEW OF NUMEROUS TAPES OR TRANSCRIPTS OF TAPES,
AS MENTIONED IN REFERENCED SAVANNAH TELETYPE.

LODGING AND LOCAL TRANSPORTATION NEEDS ARE TO BE COORDINATED
DIRECTLY BY ALEXANDRIA AGENTS WITH THE SAVANNAH DIVISION.

BT

[REDACTED]
b6 -1
b7C -1

IN INV DIV

GUIDE

031

b3 -2
b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

~~SECRET~~

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

b3 -1
b6 -1
b7C -1
b7E -1

BT

Classification:

~~SECRET~~

Addressee Internal Distribution

For:

Subject:

(SEE ATTACHED)

NOV 3 1993

☐ See Attached

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6 -1
b7C -1

Declassify on

FBI(21-cv-5450)-17615

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. ~~Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.~~
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4).
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

~~SECRET~~

RECEIVED
UNIT

76 OCT 03 20 33 33

FEDERAL BUREAU OF
INVESTIGATION

SE0711 23928132

PP HT AX

DE SF 239

P 261959Z OCT 83

FM SAN FRANCISCO [REDACTED] (P) (SJRA/FCI)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA (96471) PRIORITY

BT

ATTENTION INTELLIGENCE DIVISION

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.
BY TELETYPE OCTOBER 26, 1983. SAN FRANCISCO ADVISED AS FOLLOWS:

ON OCTOBER 14, 1983, [REDACTED] ADVISED AS FOLLOWS: ASSET

b6 -1, -2
b7C -1, -2
b7D -2, -4

~~SECRET~~

PAGE TWO SF

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2, -3
b7E -1

ASSET FURTHER DESCRIBED

b6 -2
b7C -2
b7D -2

ASSET STATED THAT

b6 -1
b7C -1

PAGE THREE SF [REDACTED]

~~SECRET~~

ASSET FURTHER ADVISED THAT [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2, -3
b7E -1

REQUEST OF THE SUBJECT [REDACTED]

IS REQUESTED TO EXPEDITIOUSLY [REDACTED]

~~BEING UNAWARE OF CURRENT STATUS~~
OBTAIN BACKGROUND INFO RE [REDACTED] AND
COMMENT AS TO THE FEASIBILITY OF [REDACTED]

~~NATURALLY, FOR~~

~~CONFERENCE WOULD HAVE TO BE OBTAINED AT THE OUTSET.~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

~~AT ALEXANDRIA, VIRGINIA: ALSO REQUESTED TO COMMENT ON THE~~

~~ABOVE PLAN.~~

b6 -1
b7C -1

~~SECRET~~

AX 0016 33400707

BRHQ SV

DE AX

2 110107 OCT 83

FM ALEXANDRIA

FEDERAL BUREAU
OF INVESTIGATION

1 NOV 83 00

SAVANNAH ROUTINE

BT

UNCLAS E F T O

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ATTENTION: FBIHQ, CRIMINAL INVESTIGATION DIVISION (INTERNATIONAL
TERRORISM UNIT NUMBER THREE)

FRANCIS G. TENAH-KUBITZKY IN RE: WILSON; ET AL; NA
CONSPIRACY, SOLICITATION TO COMMIT MURDER; (CO:AX) (AX)

RE ALEXANDRIA TELETYPE TO BUREAU AND SAVANNAH DATED
OCTOBER 25, 1983.

2 NOV 10 1983

ALEXANDRIA DIVISION SPECIAL AGENTS
WERE AT THE SAVANNAH DIVISION DURING THE
PERIOD OCTOBER 26 - 28, 1983. IN CONNECTION WITH THE MATTERS,

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/9/89 BY

92 NOV 1

FBI(21-cv-5450)-17620

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

47

b6 -2, -3
b7C -2, -3
b7D -1

PAGE THREE AX

UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

PAGE FOUR AX

END 17 5 5 7 0

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1, -14

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

PAGE NINE AM

ENCLOSURE

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

FBI(21-cv-5450)-17628

PAGE TEN BY [REDACTED] UNCLAS E F T O

[REDACTED] SAID HE NEVER MET ED WILSON AND COULD NOT RECALL HEARING THAT WILSON HAD ANY ASSOCIATION WITH [REDACTED] HE SAID HE DOES NOT KNOW FRANK TERPIL.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

OTHER MATTERS RELATING TO THE WILSON/TERPIL [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] WERE DISCUSSED WITH [REDACTED] BUT THE ABOVE INFORMATION SETS FORTH THE PRIMARY AREAS OF SIGNIFICANCE. AN FD-302 CONTAINING DETAILS OF THIS INTERVIEW IS BEING PREPARED AND COPIES WILL BE FORWARDED TO THE SAVANNAH DIVISION AND BEING (WITH LETTERHEAD MEMORANDUM) WHEN PREPARED.

ALEXANDRIA DIVISION EXPRESSES APPRECIATION TO THE SAVANNAH

PAGE ELEVEN AX [REDACTED]

UNCLAS E F T O

REVISION FOR THE SIGNIFICANT ASSISTANCE PROVIDED TO ALEXANDRIA
AGENTS IN CONNECTION WITH THIS TRAVEL TO THE SAVANNAH DIVISION.

b3 -1
b7E -1

BT